



ROWAN COLLEGE AT BURLINGTON COUNTY

**BOARD OF TRUSTEES
REGULAR PUBLIC MEETING**

Tues., June 17, 2025

**Host: Mount Laurel Campus, Student Success Center
Executive Conference Room 138
900 College Circle
Mount Laurel, NJ 08054**

MINUTES

Sean Kennedy:

Okay. So we'll call out the order, and if everyone can please stand for the flag salute.

Group:

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

Sean Kennedy:

Statement of compliance with the Open Public Meetings Act.

Diane Veneziale:

Roll call first?

President Cioce:

We're going to do roll call before.

Sean Kennedy:

Oh, sorry. Yep, yep. I was trying to go by memory, and I screwed it up. I apologize. Roll call first.

Leidalis Cardona:

Mr. Kevin Brown?

Kevin Brown:

Here.

Leidalis Cardona:

Dr. Darvis Holley? Mr. Ramesh Jayaram?

Ramesh Jayaram:

Here.

Leidalis Cardona:

Mr. Sean Kennedy?

Sean Kennedy:

Here.

Leidalis Cardona:

Ms. Patty Kolodi?

Patty Kolodi:

Here.

Leidalis Cardona:

Dr. Daryl Minus-Vincent? Mr. Dorion Morgan?

Dorion Morgan:

Here.

Leidalis Cardona:

Mr. Gino Pasqualone?

Gino Pasqualone:

Here.

Leidalis Cardona:

Mr. Mickey Quinn? Ms. Jannine Veasy?

Jannine Veasy:

Here.

Leidalis Cardona:

Dr. Anthony Wright? Ms. Rahaf Alsharif?

Sean Kennedy:

Okay. Now for the statement of compliance.

Jeanne Paulsen:

In compliance with the Open Public Meetings Act, Rowan College of Burlington County sent an advertisement on January 14th, 2025 to the Burlington County Times, the Courier Post, the Trenton Times, setting forth the date and time and location of the regular meetings of the Board of Trustees, and which was within seven days posted on the college website and sent [inaudible 00:13:41] clerk.

Sean Kennedy:

Thank you. Correspondence?

President Cioce:

There is none received this month, Mr. Chair.

Sean Kennedy:

Okay. Thank you, Mr. President. First, the regular monthly meetings. We can do May 20th first. So, we need a motion to approve the minutes of May 20th.

President Cioce:

Motion.

Kevin Brown:

Second.

Sean Kennedy:

I guess we could do... Well, I'm not there. Let's do a roll call just to be clear. Sorry.

Leidalis Cardona:

Mr. Kevin Brown.

Kevin Brown:

Yes.

Leidalis Cardona:

Mr. Ramesh Josh?

Ramesh Jayaram:

Yes.

Leidalis Cardona:

Mr. Sean Kennedy.

Sean Kennedy:

Yes.

Leidalis Cardona:
Ms. Patty Kolodi.

Patty Kolodi:
Yes.

Leidalis Cardona:
Mr. Dorion Morgan?

Dorion Morgan:
Yes.

Leidalis Cardona:
Mr. Gino Pasqualone.

Gino Pasqualone:
Yes.

Leidalis Cardona:
Ms. Jannine Veasy?

Jannine Veasy:
Yes.

Sean Kennedy:
Thank you. For the meeting minutes of June 10th, 2025, which was our special meeting last week, we need a motion to approve.

Ramesh Jayaram:
Motion to approve.

Gino Pasqualone:
Second.

Sean Kennedy:
Roll call, please.

Leidalis Cardona:
Mr. Kevin Brown.

Kevin Brown:
Yes.

Leidalis Cardona:

Mr. Ramesh Jayaram?

Ramesh Jayaram:

Yes.

Leidalis Cardona:

Mr. Sean Kennedy?

Sean Kennedy:

Yes.

Leidalis Cardona:

Ms. Patty Kolodi?

Patty Kolodi:

Yes.

Leidalis Cardona:

Mr. Dorion Morgan.

Dorion Morgan:

Yes.

Leidalis Cardona:

Mr. Gino Pasqualone.

Gino Pasqualone:

Yes.

Leidalis Cardona:

Ms. Jannine Veasy?

Jannine Veasy:

Yes.

Sean Kennedy:

Yes, Mr. President.

President Cioce:

Thank you sir. So I'm going to begin, I'm going to go out of order on everybody's agenda since we do have a guest in attendance tonight. So young lady, if you would come up here, something I want to read to you and then offer my congratulations on surviving. So before I was born, this young lady started a career at then Burlington County College.

One of the first people I met when I got here. And you've heard and read about some of the math reform that we were doing. We did it on purpose because we thought that that would get her to retire two years ago. Contrary to that controversial attempt, Diane has been instrumental in the work that we've done. I know some of her math colleagues are in the room. I know the dean is here as well. So if you'll indulge me, I'll read the resolution. There's two math defectors this past month that have opted for greener pastures. One I saw this morning and Diane's here with us tonight along with her good-looking... That's not the husband though. That's the boyfriend. [inaudible 00:16:27]. That's the [inaudible 00:16:28]. I said that was adorable you brought your father here earlier. But he's right. He looks more like a grandfather.

[inaudible 00:16:36]. But we saw Crystal this morning. She was doing a drive-by. Don't know if Dr. Pite had a little shindig. So earlier in, was it last month? It's crazy, but there was folks that came. There was a lot of new faces, old faces that came out because when you hear about some of the stats and some of the volume of things that Diane's done, it's thousands of lives. Some of them repeat because you taught a math class that has a high fail rate, but from a unique headcount perspective, it was thousands of lives that you have touched here during your tenure. So without further ado, Diane has offered faithful service to Rowan College of Burlington County beginning January 22nd, 1998 through July 1st, 2025. Diane loyally served as lecturer, instructor and assistant professor in the college's STEM division for 27 years and five months, but who's counting? In Peridon and Mount Laurel.

Diane has worked with faculty, staff and students to provide exceptional service in developing and redesigning mathematics courses, implementing innovative teaching tools and mentoring future educators, all while maintaining the highest professional standards. Diane's duties included but were not limited to serving as developmental math program coordinator and chair, developing and redesigning both developmental and college-level math courses such as Math 055 Math 095, Math 073, Math 112, coordinating and supporting distance learning initiatives, integrating online tools such as MyMathLab and Alex to improve student success, participating in numerous committees and mentoring new faculty members.

Diane exemplifies the dedication to academic excellence through her leadership and developmental education, her active involvement in transformative state and national initiatives and her contributions to professional development, including presenting at conferences and collaborating with consultants to enhance the student learning experience. Diane has played a key role in driving innovation and enhancing developmental math education at RCBC by aligning courses

with diverse student needs, fostering partnerships with high schools and supporting college readiness and success through initiatives such as the CRN grant and the redesign of developmental education pathways.

Therefore, be it resolved that the board of Trustees of Burlington College, Burlington County assembled in public session the 17th day of June 2025 expresses its appreciation for the outstanding contributions made by Ms. Veneziale and extends its best wishes as she approaches her retirement. And be it further resolved that a copy of this resolution will be entered permanently into the minutes of Rowan College of Burlington County Board of Trustees. So I won't make you hold this, but I will ask if there's anything you want to say about your time here, your 27 years and five months.

Diane Veneziale:

I don't know if I want to look. It's so beautiful.

President Cioce:

And this, you can use this as a weapon too.

Diane Veneziale:

Yes, yes.

President Cioce:

[inaudible 00:19:46]. The floor is yours.

Diane Veneziale:

I don't want to hold up the meeting, but I have to tell you, it has been a complete honor to serve the community and the college all of these years. It's almost been like I didn't have to go to work. I enjoyed my job that much. I'm telling you. All of us should have a job that we thoroughly enjoy. And I enjoyed mine. I have to say all of my... My gosh. Thank you, Dr. [inaudible 00:20:18]. It's been a pleasure. I have to say that it wasn't like going to work every day. I'm telling you. It was not.

President Cioce:

Said like a true faculty member.

Diane Veneziale:

I'm telling you. I did what I love and I did it with passion and I thank you. I truly do. Thank you, Dr. [inaudible 00:20:38]. Can I take it?

President Cioce:

Yes. No, congrats, Diane. When you think about it, one day down the road, it's thousands of residents of this region that you've had the opportunity to touch. So thank you for your service. Thank you to your colleagues who are here to see you off and to make sure that you're leaving officially. No [inaudible 00:21:08]. Kidding. All right. So if you perused the written report that was submitted, we saw each other immediately following the commencement ceremonies. And the people who were there in person commented on how nice it was. And for those of you who weren't able to join us, the YouTube videos were there, but literally summer for RCBC started two days after that. So when we last saw each other, we were already in the throes summer. We are 70 days from the start of fall. So the next time this group officially at least is scheduled to convene, will be at the August meeting.

We'll be on the eve, basically, of the fall semester. Summer is looking really good. We have over 3,000 students registered across summer one and summer two. And if you look, if you go take a walk out here, our facilities team did not wait for spring to actually be over before some of the summer projects have started. So you're going to see some relocated services. So the food pantry is going to be leaving Rota Hall and it's going to be moving into the Student Success Center. Student Support Office and the Call Lab will be re-updated from the second floor to the first floor to make them both more accessible [inaudible 00:22:36] our students. And behind the public safety desk here. There's some other highlights that I want to point out. When these are all done, I'll happily give you guys a tour. But new career center is going to be put in the top front portion of the Student Success Center that will align the career prep, experiential learning, [inaudible 00:22:54] engagement units.

A new advising suite is being configured on the second floor where the test center currently is. Test center is being relocated to Evans for a myriad of reasons. And the further embed of the continuing ed staff within our academic units is happening. We had a meeting on that yesterday that will more closely link both the credit and the professional development opportunities. So I think the goal of all these projects is to locate things more centrally that make more sense. I had a call with one of the original architects that was responsible for the building we're in right now, yesterday. He started a new job and he wanted to see how things were going. He's had multiple kids since then. And I explained to him that from August 1st, or I'm sorry, September 1st, 2017 to now, things have changed. And I was walking him through some of the changes.

That's all being in motion in this space. The other piece that I mentioned for probably since February is where the state's budget is with respect to the 12% cut. Last night I was on a call with Council of County Colleges. They're saying things look good. They're saying that the administration is actually not going to wait until June 29th

at 8:57 PM like they historically have done, they're saying the 26th. I'll believe it when I see it, but you'll be made aware of where that funding shakeout is. Because if the 12% gets restored, which is what it sounds like legislatively is going to happen, that seriously improves the college's financial picture for FY '26. So if you haven't done, there's a link in the report and I can email it to you. It takes eight seconds for you to click and you can spam your legislators. But RCBC typically is one of the top two respondents.

And the other thing that you'll be voting on tonight, if you want further context, I'm happy to discuss, Dr. Rudman, the associate provost, joined all three committee meetings last week and co-chaired the strategic plan steering committee. So she and I met a year ago. We talked about a few things. She put together a diverse group from the college community to serve as sub-chairs, co-chairs, chairs, whatever they're called. And the goals that were discussed is one of the items that Trustee Kolodi will be advancing vis-a-vis the academic committee tonight. So excited about that to get us to that next chapter of RCBC. So with that, I will pause. If there's questions, happy to take them on things I've discussed, things I haven't discussed or anything in between. All right. Seeing none, I will return the agenda back to you, Mr. Chair.

Sean Kennedy:

Okay. Thank you, Dr. Searcy. And I just wanted to say, I apologize I'm not there, but congratulations to Diane. That was a great presentation and clearly you have served not only the students but the community really well. So I appreciate that and commend you on all your years of service. So thank you and I apologize I'm not there to say that in person, but congratulations.

Diane Venezia:

Thank you very much.

Sean Kennedy:

Okay, so finance facilities. Dorion?

Dorion Morgan:

Yes. Thank you, Mr. Chair. The finance facilities committee did meet last week on Tuesday. Went over several upcoming contracts. And then we have seven tabs for review of the board. I'm going to read all seven and I'm going to ask for one motion to cover all seven as read. Tab number one is to approve and ratify requested business related travel. Tab two is to approve and ratify certain agreements and contracts. Tab three is to award contract to Touch Net Information Systems Incorporated to provide continued electronic funding services, payment plans, and online payment processing for the college during fiscal year 2026 in an amount not to exceed \$100,000. Tab four is to approve payment of virtual invoices in accordance with

the terms and agreement between virtual health and [inaudible 00:27:44] College of [inaudible 00:27:45] County for clinical placement services in an amount not to exceed \$250,000 for fiscal year 2026.

Tab five is to award a contract with Software House International cooperating for the purchase of Apple iMac 24 inch all-in-one desktop computers and a three-year service maintenance agreement by the Office of Information Technology for the graphic design lab on Mount Holland campus in the amount not to exceed \$48,795.60. Tab six is to award a contract to Northeast Roof Maintenance for multiple roofing replacement projects on the Mount Holland campus in an amount of \$2,971,000. Tab seven is to award a contract to the NJ Edge Net for Access to select databases, journals, streaming videos, library services, and eBooks through the virtual academic library environment of New Jersey in an amount not to exceed \$130,000 fiscal year 2026. At this time I'm going to request one motion to cover all of the seven tabs.

Kevin Brown:

[inaudible 00:29:00] motion.

Jannine Veasy:

I'll second.

Sean Kennedy:

Okay. Roll call, please.

Leidalis Cardona:

Mr. Kevin Brown.

Kevin Brown:

Yes.

Leidalis Cardona:

Mr. Ramesh Jayaram.

Ramesh Jayaram:

Yes.

Leidalis Cardona:

Mr. Sean Kennedy.

Sean Kennedy:

Yes.

Leidalis Cardona:
Ms. Patty Kolodi?

Patty Kolodi:
Yes.

Leidalis Cardona:
Mr. Dorion Morgan?

Dorion Morgan:
Yes.

Leidalis Cardona:
Gino Pasqualone?

Gino Pasqualone:
Yes.

Leidalis Cardona:
Ms. Jannine Veasy?

Jannine Veasy:
Yes.

Sean Kennedy:
Thank you. Thank you, Dorion. Personnel committee. Kevin.

Kevin Brown:
Yeah. Thank you, Mr. Chairman. Personnel committee met last Wednesday and we have one tab for your [inaudible 00:29:33] tab eight is to approve and ratify personnel actions from Roman College at Burlington County. And I ask for a motion.

Dorion Morgan:
So moved.

President Cioce:
Second.

Sean Kennedy:
Roll call please.

Leidalis Cardona:
Mr. Kevin Brown?

Kevin Brown:

Yes.

Leidalis Cardona:

Mr. Ramesh Jayaram?

Ramesh Jayaram:

Yes.

Leidalis Cardona:

Mr. Sean Kennedy?

Sean Kennedy:

Yes.

Leidalis Cardona:

Ms. Patty Kolodi?

Patty Kolodi:

Yes.

Leidalis Cardona:

Mr. Dorion Morgan?

Dorion Morgan:

Yes.

Leidalis Cardona:

Mr. Gino Pasqualone?

Gino Pasqualone:

Yes.

Leidalis Cardona:

Ms. Jannine Veasy?

Jannine Veasy:

Yes.

Sean Kennedy:

Thank you. Academic? Patty?

Patty Kolodi:

Okay. The academic committee met last Tuesday, and there are a lot of good things happening here. I have a few tabs to read. Tab nine, the establishment of a certificate in science and math foundations. Tab 10, establishment of a career certificate in fire science. Tab 11, Rowan College at Burlington County strategic plan for 2030 goals. Tab 12, approval to apply for and accept the fiscal year 2026 Strengthening Career and Technical Education for the 21st Century Act, Perkins V, from the New Jersey Department of Education in the amount of \$477,879. And tab 13, to award a contract to [inaudible 00:30:52] Medical Corporation for the purchase of a simulator mannequin, related equipment and a three-year maintenance and coverage program to be used in the health science department in the amount of \$49,478.32. I'd like a motion to approve.

Kevin Brown:

So moved.

President Cioce:

Second.

Sean Kennedy:

Thank you, Patty. Roll call, please.

Leidalis Cardona:

Mr. Kevin Brown?

Kevin Brown:

Yes.

Leidalis Cardona:

Mr. Ramesh Jayaram?

Ramesh Jayaram:

Yes.

Leidalis Cardona:

Mr. Sean Kennedy?

Sean Kennedy:

Yes.

Leidalis Cardona:

Ms. Patty Kolodi?

Sean Kennedy:

Yes.

Leidalis Cardona:
Mr. Dorion Morgan?

Dorion Morgan:
Yes.

Leidalis Cardona:
Mr. Gino Pasqualone?

Gino Pasqualone:
Yes.

Leidalis Cardona:
Ms. Jannine Veasy?

Jannine Veasy:
Yes.

Sean Kennedy:
Okay. Thank you. We will open it up to comments from the public.

President Cioce:
There's none, Mr. Chairman.

Sean Kennedy:
Okay. Thank you. We will open it up to comment from the board. Any board members?

Dorion Morgan:
I do just want to say congratulations to Miss Diane in her retirement. When my wife was an adjunct professor here back at BCC, probably '04 or '05 probably crossed paths at some point, but good luck in the next chapter.

Sean Kennedy:
Okay. Thank you. Any other board members? Okay. Dr. Searcy, any other business?

President Cioce:
No, sir.

Sean Kennedy:

All right. We'll entertain a motion to adjourn.

President Cioce:

Motion to adjourn, Mr. Chairman.

Dorion Morgan:

Second.

Sean Kennedy:

All those in favor? All those in favor?

President Cioce:

Aye.

Group:

Aye.



Rowan College
at
BURLINGTON COUNTY

**ROWAN COLLEGE at BURLINGTON COUNTY
BOARD OF TRUSTEES MEETING
JUNE 17, 2025**

RESOLUTION #2025-168-01

TO APPROVE REQUESTED BUSINESS-RELATED TRAVEL

FOR APPROVAL:

Grant-Funded Travel

Martin Hoffman, Chief Information Officer, Work-Integrated Learning Accelerator Workshop, Tempe, AZ, July 15, 2025, to July 18, 2025, with an estimated travel cost of **\$1,662.50**.

Karen Archambault, Dean, Advising & Career Development / EMSS, Work-Integrated Learning Accelerator Workshop, Tempe, AZ, July 15, 2025, to July 18, 2025, with an estimated travel cost of **\$1,662.50**.

Jarrett Kealey, Senior Vice President, EMSS, Work-Integrated Learning Accelerator Workshop, Tempe, AZ, July 15, 2025, to July 18, 2025, with an estimated travel cost of **\$1,662.50**.

Dr. Taziah Kenney, Associate Dean, STEM, Work-Integrated Learning Accelerator Conference, Tempe, AZ, July 15, 2025, to July 18, 2025, with an estimated travel cost of **\$1,662.50**.

Christopher Gazzara, Associate Professor, Humanities, Business, & Social Sciences (HBSS), Work-Integrated Learning Accelerator Workshop, Tempe, AZ, July 15, 2025, to July 18, 2025, with an estimated travel cost of **\$1,662.50**.

Operational

Jonathan Weisbrod, Math Instructor, STEM, American Mathematical Association of Two Year Colleges (AMATYC) National Conference, Reno, NV, November 8, 2025, to November 16, 2025, with an estimated travel cost of **\$0.00**.





*******CERTIFICATION OF THE SECRETARY*******

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Rowan College at Burlington County, by the vote below indicated, at the **Board Meeting held on Tuesday, June 17, 2025**, and on the Mount Laurel Campus, Student Success Center, Room 138, Mount Laurel, New Jersey.

| Trustee | | Mtn | Snd | Aye | Nay | Abn | Abs | Nvt | |
|-------------------|-----------------------------|-----|-----|-----|-----|-----|-----|-----|----|
| Voice Vote | | | | 7 | 0 | 0 | | | |
| | | | | | | | | | |
| Roll Call | | | | | | | | | |
| 1 | Kevin Brown | ✓ | | | | | | | 1 |
| 2 | Darvis Holley | | | | | | × | | 2 |
| 3 | Ramesh Jayaram | | | | | | | | 3 |
| 4 | Sean Kennedy, Chair | | | | | | | | 4 |
| 5 | Patricia Kolodi | | ✓ | | | | | | 5 |
| 6 | Daryl Minus-Vincent | | | | | | × | | 6 |
| 7 | Dorion Morgan, Treasurer | | | | | | | | 7 |
| 8 | Gino Pasqualone, Vice Chair | | | | | | | | 8 |
| 9 | Mickey Quinn | | | | | | × | | 9 |
| 10 | Jannine Veasy | | | | | | | | 10 |
| 11 | Dr. Anthony C. Wright | | | | | | × | | 11 |

Legend: Mtn = Motion; Snd =Second; Aye= Aye; Nay= Nay; Abn=Abstain; Abs=Absent; Nvt=Not Voting


Sean Kennedy
Chairperson


Dr. Michael A. Cloce
Board Secretary



Rowan College at BURLINGTON COUNTY

BOARD OF TRUSTEES MEETING JUNE 17, 2025

RESOLUTION #2025-168-02

TO APPROVE AND RATIFY CERTAIN AGREEMENTS AND CONTRACTS

FOR APPROVAL:

Academics

To approve the issuance of an **RFP for Purchase of Computers and Equipment for the STEM Cybersecurity Lab** at the College.

To approve a professional service agreement with **Jordan B. Barnett, MD, MBA, FACCE, FACEP, FAAEM** to serve as the Medical Director for the Emergency Medical Technician Program, in the amount of **\$12,000.00**. *(Per N.J.S.A. 18A:64A-25.5(1) this is an advertising exception, professional services. Due diligence has been performed which justifies the award)*

To approve a contract with **Ascend Learning Holdings, LLC**, to provide Health Career Training Certifications in ECG, Phlebotomy and Administrative Medical Assistant Programs, in an amount not to exceed **\$8,385.00**, for Fiscal Year 2026. *(Per N.J.S.A. 18A:64A-25.5.3 the contract is for an item that is not available from more than one potential bidder.)*

To approve a contract with **Center for Supply Chain Education at Broward College**, to provide credentialing examination services for the Supply Chain Management Professional Program, in an amount not to exceed **\$14,400.00**, for Fiscal Year 2026. *(Per N.J.S.A. 18A:64A-25.5.3 the contract is for an item that is not available from more than one potential bidder.)*

To approve a consultant contract between Rowan College at Burlington County and **Burlington County Institute of Technology (BCIT)**, for a Certified Nursing Assistant program, for Fiscal Year 2026, under a shared services Memorandum of Understanding (MOU).

To approve a purchase from **NCS Pearson, Inc.**, for instructional materials for the CompTIA IT program, and certification exam vouchers in the amount of **\$20,000.00**, for Fiscal Year 2026. *(Per N.J.S.A. 18A:64A-25.5.3 the contract is for an item that is not available from more than one potential bidder.)*

To approve a consultant contract with **Galdan Enterprises, LLC (d/b/a Connection School of Real Estate for NJ Salesperson)**, pre-licensing for the Professional Development Department (WDI), in the amount of **\$4,500.00**, for Fiscal Year 2026. *(Per N.J.S.A. 18A:64A-25.19 the contract is below 20% of the bid threshold of \$41,600 (\$8,320.00) (Multiple quotes, lowest bid)*

To approve a purchase with **Elsevier, Inc.** for healthcare textbooks and study guides for the ECG, Phlebotomy and Administrative Medical Assistant programs, in the amount of **\$15,000.00** for Fiscal Year 2026. *(Due diligence performed in 2024)*

To approve a professional services contract with **Human Resource Certification Preparation, L.C.**, for the accessibility to their Human Resource Certification Preparation curriculum, in the amount of **\$2,000.00**, for Fiscal Year 2026. *(Per N.J.S.A. 18A:64A-25.5.3 the contract is for an item that is not available from more than one potential bidder.)*

To approve a purchase from **International Healthcare Sterile Processing Association**, for textbooks and certification exam fees relating to the Central Service Technician program, in the amount of **\$5,500.00**, for Fiscal Year 2026. *(Per N.J.S.A. 18A:64A-25.5.3 the contract is for an item that is not available from more than one potential bidder.)*

To approve a professional services contract with **Pharmacy Technician Certificate Board**, (PTCB) for the Pharmacy Technician Certification board examinations for Fiscal Year 2026, in the amount of **\$2,580.00**. *(Per N.J.S.A. 18A:64A-25.5.3 the contract is for an item that is not available from more than one potential bidder.)*

To approve a revenue share agreement with **ProTrain** for Fiscal Year 2026 for personal enrichment and industry certification classes.

To approve a professional services contract with **PSI Services, LLC**, for Certified Nursing Assistant Exam vouchers, in the amount of **\$3,800.00**, for Fiscal Year 2026. *(Per N.J.S.A. 18A:64A-25.5.3 the contract is for an item that is not available from more than one potential bidder.)*

To approve an online program with **VGM Education CESolutions, Inc.** for dementia care certificate training module for the Healthworks Certified Nursing Assistant Program, for Fiscal Year 2026, in an amount of **\$6,000.00**. *(Per N.J.S.A. 18A:64A-25.5.3 the contract is for an item that is not available from more than one potential bidder.)*

To approve a professional services contract with **Council for Supply Chain Management Professionals (CSCMP)**, for CSCMP Supply Chain exam proctor fees, in the amount of **\$1,200.00**, for Fiscal Year 2026. *(Per N.J.S.A. 18A:64A-25.5.3 the contract is for an item that is not available from more than one potential bidder.)*

To approve a revenue share agreement with **Cengage** for Fiscal Year 2026 for personal enrichment and industry certification classes. *(NJ College standard platform vendor used - 17 out of 18 NJ Community Colleges use vendor)*

To approve a contract with **Joya Tucker** to provide course prerequisite paperwork collection and monitoring, classroom training, clinical training and oversight for the Health Works Apprenticeship Program in an amount not to exceed **\$30,800.00** for Fiscal Year 2026. *(Decision made by Grant rules.)*

Enrollment Management Student Success

To approve a one-year agreement with **Inceptia**, for Verification Gateway, a remote federal student aid verification application, for Fiscal Year 2026, in an amount not to exceed **\$13,750.00**. *(Per N.J.S.A. 18A:64A-25.19 the contract is above 20% of the bid threshold of \$41,600 (\$8,320.00) and therefore the College must solicit quotes and award to the lowest responsible bidder that is most advantageous to the College, price and other factors considered.) (Multiple quotes, lowest bid)*

To approve a subscription contract with **Twilio, Inc.**, to provide an impact access program-text (SMS/MMS) communications to the College community, for a term beginning, July 01, 2025 through June 30, 2026, in an amount not to exceed **\$2,200.00**. *(Per N.J.S.A. 18A:64A-25.19 the contract is below 20% of the bid threshold of \$41,600 (\$8,320.00) (Multiple quotes, lowest bid) (Partially Title III Grant funded)*

To approve a software license with **Campus Kaizen** for a Guardian Case Management software subscription in an amount not to exceed **\$5,000.00** for Fiscal Year 2026. *(Per N.J.S.A. 18A:64A-25.19 the contract is below 20% of the bid threshold of \$41,600 (\$8,320))*

Facilities

To approve a software license agreement with **Brightly Software, Inc.** for facilities' maintenance and project scheduling license for fiscal year 2025 in an amount not to exceed **\$9,007.76**. *(Per N.J.S.A. 18A:64A-25.19 the contract is above 20% of the bid threshold of \$41,600 (\$8,320.00) and therefore the College must solicit quotes and award to the lowest responsible bidder that is most advantageous to the College, price and other factors considered.) (Multiple quotes, lowest bid)*

To approve an agreement with **CollegeNet, Inc.**, for the Linx program and 25Live software and support for the Facilities Department, in the amount of **\$20,268.32** for fiscal year 2026. *(Per N.J.S.A. 18A:64A-25.19 the contract is above 20% of the bid threshold of \$41,600 (\$8,320.00) and therefore the College must solicit quotes and award to the lowest responsible bidder that is most advantageous to the College, price and other factors considered.) (Multiple quotes, lowest bid)*

To approve a software license agreement with **Real Time Networks** for securing Facilities' key box storage for Fiscal Year 2026, in the amount of **\$2,900.00**. *(Per N.J.S.A. 18A:64A-25.19 the contract is below 20% of the bid threshold of \$41,600 (\$8,320) (Per N.J.S.A. 18A:64A-25.5.3 the contract is for an item that is not available from more than one potential bidder.)*

To approve a contract with **TimeClock Plus, LLC**, for licensure, hardware support, and maintenance for time clocks to be used by the College's hourly employees, in the amount of **\$5,150.59**, to begin September 15, 2025 through September 14, 2026. *(Per N.J.S.A. 18A:64A-25.19 the contract is below 20% of the bid threshold of \$41,600 (\$8,320) (Per N.J.S.A. 18A:64A-25.5.3 the contract is for an item that is not available from more than one potential bidder.)*

To approve a contract with **Access Security Corporation**, for the College's card access security system's service, maintenance and repairs for a three-year term, beginning July 1, 2025 to June 30, 2028, with an annual amount of **\$7,600.33**, per Fiscal Year, for a total three-year amount of **\$22,801.00**. *(Per N.J.S.A. 18A:64A-25.5.3 the contract is for an item that is not available from more than one potential bidder.)*

Human Resources

To approve a consulting services contract with **Carebridge Corporation**, for Work-Life Assistance Services Program for RCBC employees, for Fiscal Year 2026, in an amount not to exceed **\$6,373.00**. *(Per N.J.S.A. 18A:64A-25.19 the contract is below 20% of the bid threshold of \$41,600 (\$8,320) (Multiple quotes, lowest bid chosen)*

Marketing & Communications

To approve the issuance of an **RFP for Digital Screen Advertising services and Advertising Revenue Services** for the College.

To approve the issuance of an **RFP for Catalog and Curriculum Management Software**.

Office of Information Technology

To approve a subscription with **Entrinsik, Inc.**, provider of Informer reporting support and components, in the amount of **\$7,931** for Fiscal Year 2026. *(Per N.J.S.A. 18A:64A-25.5.3 the contract is for an item that is not available from more than one potential bidder.)*

To approve a contract with **CDW, LLC**, for the data backup and recovery software Commvault, for Fiscal Year 2026, in the amount of **\$13,098.36**. *(Per N.J.S.A. 18A:64A-25.9 the contract is through a State Contract.)*



To award a contract to **ePlus Technology, Inc.** for the purchase of smartnet maintenance and support for certain routers for internet connectivity as well as for VPN and endpoint protection software and coverage for video conferencing hardware for Fiscal Year 2026 in the amount of **\$33,143.91**. (Per N.J.S.A. 18A:64A-25.9 the contract is through a State Contract.) (Multiple quotes, lowest bid chosen)

To approve a contract with **Maintenance Global Services, LLC**, for annual maintenance of certain server software and hardware for Fiscal Year 2026, in the amount of **\$6,000.00**. (Per N.J.S.A. 18A:64A-25.19 the contract is below 20% of the bid threshold of \$41,600 (\$8,320) (Multiple quotes, lowest bid chosen)

To approve a software license agreement with **Redrock Software Corporation** for the annual maintenance of EasySpooler (LINUX) for Fiscal Year 2026, in the amount of **\$2,254.00**. (Per N.J.S.A. 18A:64A-25.19 the contract is below 20% of the bid threshold of \$41,600 (\$8,320)

To approve a one-year contract for software maintenance with **Fierce Software Corporation**, for Red Hat Enterprise Linux, an operating system for our IT servers, for the term August 17, 2025 through August 16, 2026, in the amount of **\$12,933.68**. (Per N.J.S.A. 18A:64A-25.19 the contract is above 20% of the bid threshold of \$41,600 (\$8,320.00) and therefore the College must solicit quotes and award to the lowest responsible bidder that is most advantageous to the College, price and other factors considered.) (Multiple quotes, lowest bid)

To approve a contract with **Dell Marketing, L.P.**, for the College's Dell PowerStore storage (**\$23,337.00**) and servers (**\$3,844.50**), for Fiscal Year 2026, for a total amount of **\$27,181.00**. (Per N.J.S.A. 18A:64A-25.5.3 the contract is for an item that is not available from more than one potential bidder.)

To approve a services contract with **NJEdge.net, Inc.** for vCISO service, for the term July 1, 2025 through June 30, 2026, in the amount of **\$16,500.00**. (Per N.J.S.A. 18A:64A-25.11a the contract is through a cooperative pricing system)

To approve a software license and maintenance contract with **QLESS, Inc.** for the QLESS software program, a virtual queuing software, for the term August 1, 2025 through July 31, 2026, in the amount of **\$9,733.79**. (Per N.J.S.A. 18A:64A-25.19 the contract is above 20% of the bid threshold of \$41,600 (\$8,320.00) and therefore the College must solicit quotes and award to the lowest responsible bidder that is most advantageous to the College, price and other factors considered.) (Multiple quotes, lowest bid)

To approve a one-year contract with **Sweetwater Sound**, for PTStudio UP EDU software updates, equipment and support for, in the amount of **\$1,683.00** for Fiscal Year 2026. (Per N.J.S.A. 18A:64A-25.19 the contract is below 20% of the bid threshold of \$41,600 (\$8,320)

To approve an annual subscription with **Respondus, Inc.**, a browser lockdown monitor software licensing for the Testing Center, in the amount of **\$12,845.00**, for Fiscal Year 2026. (Per N.J.S.A. 18A:64A-25.19 the contract is above 20% of the bid threshold of \$41,600 (\$8,320.00) and therefore the College must solicit quotes and award to the lowest responsible bidder that is most advantageous to the College, price and other factors considered.) (Multiple quotes, lowest bid)

To approve a software license agreement with **Kaltura, Inc.** for educational software license and services for cloud-based video platform, integrated with Blackboard, for Fiscal Year 2026, in the amount of **\$15,159.31**. *(Per N.J.S.A. 18A:64A-25.19 the contract is above 20% of the bid threshold of \$41,600 (\$8,320.00) and therefore the College must solicit quotes and award to the lowest responsible bidder that is most advantageous to the College, price and other factors considered.) (Multiple quotes, lowest bid)*

To approve a software license and maintenance contract with **HappyFox, Inc.**, a ticket tracking software, for the Office of Information Technologies, for Fiscal Year 2026, in the amount of **\$27,572.40**. *(Per N.J.S.A. 18A:64A-25.19 the contract is above 20% of the bid threshold of \$41,600 (\$8,320.00) and therefore the College must solicit quotes and award to the lowest responsible bidder that is most advantageous to the College, price and other factors considered.) (Multiple quotes, lowest bid)*

Public Safety

To approve a software license agreement with **Omnigo Software LLC**, for dispatch and records management system for fiscal year 2025 in the amount of **\$8,234.89**. *(Per N.J.S.A. 18A:64A-25.19 the contract is below 20% of the bid threshold of \$41,600 (\$8,320) (Multiple quotes, lowest bid chosen)*

FOR RATIFICATION:

Enrollment Management Student Success

To approve a contract with **IVY.AI** for chatbot software and support services, for year two of a two-year term, beginning May 24, 2025, through May 23, 2026, in the amount of **\$22,000.00**. *(Per N.J.S.A. 18A:64A-25.11a the contract is through a cooperative pricing system, NJEDGE Co-op Contract #269EMCPS-20-002-LA-GRM)*





*****CERTIFICATION OF THE SECRETARY*****

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Rowan College at Burlington County, by the vote below indicated, at the **Board Meeting held on Tuesday, June 17, 2025**, and on the Mount Laurel Campus, Student Success Center, Room 138, Mount Laurel, New Jersey.

| Trustee | | Mtn | Snd | Aye | Nay | Abn | Abs | Nvt | |
|-------------------|-----------------------------|-----|-----|-----|-----|-----|-----|-----|----|
| Voice Vote | | | | 7 | 0 | 0 | | | |
| | | | | | | | | | |
| Roll Call | | | | | | | | | |
| 1 | Kevin Brown | ✓ | | | | | | | 1 |
| 2 | Darvis Holley | | | | | | × | | 2 |
| 3 | Ramesh Jayaram | | | | | | | | 3 |
| 4 | Sean Kennedy, Chair | | | | | | | | 4 |
| 5 | Patricia Kolodi | | ✓ | | | | | | 5 |
| 6 | Daryl Minus-Vincent | | | | | | × | | 6 |
| 7 | Dorion Morgan, Treasurer | | | | | | | | 7 |
| 8 | Gino Pasqualone, Vice Chair | | | | | | | | 8 |
| 9 | Mickey Quinn | | | | | | × | | 9 |
| 10 | Jannine Veasy | | | | | | | | 10 |
| 11 | Dr. Anthony C. Wright | | | | | | × | | 11 |

Legend: Mtn = Motion; Snd =Second; Aye= Aye; Nay= Nay; Abn=Abstain; Abs=Absent; Nvt=Not Voting


Sean Kennedy
Chairperson


Dr. Michael A. Cloce
Board Secretary



**ROWAN COLLEGE at BURLINGTON COUNTY
BOARD OF TRUSTEES MEETING
JUNE 17, 2025**

RESOLUTION #2025-168-03

**TO AWARD A CONTRACT TO TOUCHNET INFORMATION SYSTEMS, INC., TO
PROVIDE CONTINUED ELECTRONIC REFUNDING SERVICES, PAYMENT PLANS,
AND ONLINE PAYMENT PROCESSING FOR THE COLLEGE
DURING FISCAL YEAR 2026, IN AN AMOUNT NOT TO EXCEED \$100,000.00.**

WHEREAS, the College has a need to provide an electronic method for students to pay tuition and receive financial aid; and

WHEREAS, this method needs to be a secure online system for both the student and the College; and

WHEREAS, NJSA 18A:64A-25.10 authorizes other institutions of higher education to act as lead agent and allows the institutions to enter into contracts jointly on a voluntary basis without establishing an inter-local agreement for the purchase of professional services, work, materials, or supplies for their respective use; and

WHEREAS, Montclair State University (Montclair) has acted as the lead agency to administer the evaluation and contract award process for the provision of integrated E-commerce Student Financial Services including, but not limited to: financial aid distribution, payment plans, and billing solution(s) in accordance with the Request for Proposals; and

WHEREAS, Montclair has reviewed the proposals received in response to a publicly advertised RFP and whereas one vendor, **TouchNet Information Systems, Inc.** was determined to be the most advantageous and best met the needs of Montclair in price and other factors considered; and

WHEREAS, it appears that **TouchNet Information System, Inc.**, has the experience and expertise to provide these services; and

WHEREAS, our current contract expires on June 30, 2025; and

WHEREAS, in accordance with P.L. 1982, c189 N.J.S.A. 18A:64A-25.10 and P.L. 2011, c139, it appears in the best interest of the College to award an extension to **TouchNet Information Systems, Inc., 9801 Renner Blvd., Suite 150, Lenexa, KS 66219**; and

WHEREAS, in accordance with P.L. 1982, c189 N.J.S.A. 18A:64A-25.10 and P.L. 2011, c139, the President recommends a contract be awarded to the following vendor: **TouchNet Information Systems, Inc., 9801 Renner Blvd., Suite 150, Lenexa, KS 66219**; and



NOW, THEREFORE, BE IT RESOLVED, by the Trustees of the College now assembled in public session this 17th day of June 2025, that a contract extension be awarded to **TouchNet Information Systems, Inc., 9801 Renner Blvd., Suite 150, Lenexa, KS 66219**, for fiscal year 2026 in an amount not to exceed **\$100,000.00**.




Rowan College
at
BURLINGTON COUNTY

*******CERTIFICATE OF AVAILABILITY OF FUNDS*******

I, Kevin Kerfoot, Chief Financial Officer, do hereby certify that adequate funds are available in the Fiscal Year 2026 Operating Budget to pay for the contract between Rowan College at Burlington County and **Touchnet Information Systems, Inc.**

The money necessary to fund said payment is **\$100,000.00**. The payment is subject to the availability of funds and upon approval of the payment the funds will be charged to the following budget line item appropriation:

1-42230-9701 (Student Accounts, Contracted Services)



Kevin Kerfoot
Chief Financial Officer





*******CERTIFICATION OF THE SECRETARY*******

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Rowan College at Burlington County, by the vote below indicated, at the **Board Meeting held on Tuesday, June 17, 2025**, and on the Mount Laurel Campus, Student Success Center, Room 138, Mount Laurel, New Jersey.

| Trustee | | Mtn | Snd | Aye | Nay | Abn | Abs | Nvt | |
|-------------------|-----------------------------|-----|-----|-----|-----|-----|-----|-----|----|
| Voice Vote | | | | 7 | 0 | 0 | | | |
| | | | | | | | | | |
| Roll Call | | | | | | | | | |
| 1 | Kevin Brown | ✓ | | | | | | | 1 |
| 2 | Darvis Holley | | | | | | × | | 2 |
| 3 | Ramesh Jayaram | | | | | | | | 3 |
| 4 | Sean Kennedy, Chair | | | | | | | | 4 |
| 5 | Patricia Kolodi | | ✓ | | | | | | 5 |
| 6 | Daryl Minus-Vincent | | | | | | × | | 6 |
| 7 | Dorion Morgan, Treasurer | | | | | | | | 7 |
| 8 | Gino Pasqualone, Vice Chair | | | | | | | | 8 |
| 9 | Mickey Quinn | | | | | | × | | 9 |
| 10 | Jannine Veasy | | | | | | | | 10 |
| 11 | Dr. Anthony C. Wright | | | | | | × | | 11 |

Legend: Mtn = Motion; Snd =Second; Aye= Aye; Nay= Nay; Abn=Abstain; Abs=Absent; Nvt=Not Voting


Sean Kennedy
Chairperson


Dr. Michael A. Cloce
Board Secretary



**ROWAN COLLEGE at BURLINGTON COUNTY
BOARD OF TRUSTEES MEETING
JUNE 17, 2025**

RESOLUTION 2025-168-04

**APPROVAL OF PAYMENT OF VIRTUA INVOICES IN ACCORDANCE WITH TERMS
OF AGREEMENT BETWEEN VIRTUA HEALTH, INC. AND ROWAN COLLEGE AT
BURLINGTON COUNTY FOR CLINICAL PLACEMENT SERVICES IN AN AMOUNT
NOT TO EXCEED \$250,000.00 FOR FISCAL YEAR 2026**

WHEREAS, Rowan College at Burlington County (the "College") entered into an agreement (the "Agreement") with Virtua Health, Inc. ("Virtua") dated July 1, 2025 for a two-year term, ending on June 30, 2027, for clinical placement services; and

WHEREAS, these clinical placement services include clinical rotations, clinical placements and internships where students gain practical, supervised, hands-on clinical training during a fixed duration of no more than 15 weeks; and

WHEREAS, in addition to Virtua, the College desires to continue and develop collaborative relationships with regional health care providers for purposes of maintaining Clinical Placements at the providers' clinical facilities ("Clinical Sites"); and

WHEREAS, the Agreement, Section 4.1 indicates the College shall pay Virtua the following fees:

- 4.1.1 Annual Management Fee of \$50,000 per annum, payable semi-annually;
- 4.1.2 \$200 per student Clinical Fee for clinical rotations per semester;
- 4.1.3 Annual Clinical Site Fee (10 sites) of \$1,500 per Clinical Site per semester (not charged for Virtua facilities);

NOW, THEREFORE, be it resolved, by the Trustees of the College, now assembled in public session this 17th day of June 2025, to approve payment of the above fees in conjunction with clinical payment services and sites in an amount not to exceed **\$250,000.00** for Fiscal Year 2026.



Rowan College
at
BURLINGTON COUNTY

*******CERTIFICATE OF AVAILABILITY OF FUNDS*******

I, Kevin Kerfoot, Chief Financial Officer, do hereby certify that adequate funds are available in the Fiscal Year 2026 Operating budget to pay for the contract between Rowan College at Burlington County and **Virtua Health, Inc.**

The money necessary to fund said contract is not to exceed **\$250,000.00**. The contract is subject to the availability of funds and upon approval of the contract, the funds will be charged to the following budget line-item appropriation:

1-24410-9701 (Nursing and Allied Health, Contracted Services)

A handwritten signature in black ink, appearing to read 'K. Kerfoot', written over a horizontal line.

Kevin Kerfoot
Chief Financial Officer





*******CERTIFICATION OF THE SECRETARY*******

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Rowan College at Burlington County, by the vote below indicated, at the **Board Meeting held on Tuesday, June 17, 2025**, and on the Mt Laurel Campus, Student Success Center, Room 138, Mt Laurel, New Jersey.

| Trustee | | Mtn | Snd | Aye | Nay | Abn | Abs | Nvt | |
|-------------------|-----------------------------|-----|-----|-----|-----|-----|-----|-----|----|
| Voice Vote | | | | 7 | 0 | 0 | | | |
| | | | | | | | | | |
| Roll Call | | | | | | | | | |
| 1 | Kevin Brown | ✓ | | | | | | | 1 |
| 2 | Darvis Holley | | | | | | × | | 2 |
| 3 | Ramesh Jayaram | | | | | | | | 3 |
| 4 | Sean Kennedy, Chair | | | | | | | | 4 |
| 5 | Patricia Kolodi | | ✓ | | | | | | 5 |
| 6 | Daryl Minus-Vincent | | | | | | × | | 6 |
| 7 | Dorion Morgan, Treasurer | | | | | | | | 7 |
| 8 | Gino Pasqualone, Vice Chair | | | | | | | | 8 |
| 9 | Mickey Quinn | | | | | | × | | 9 |
| 10 | Jannine Veasy | | | | | | | | 10 |
| 11 | Dr. Anthony C. Wright | | | | | | × | | 11 |

Legend: Mtn = Motion; Snd =Second; Aye= Aye; Nay= Nay; Abn=Abstain; Abs=Absent; Nvt=Not Voting


 Sean Kennedy
 Chairperson


 Dr. Michael A. Cioce
 Board Secretary



**ROWAN COLLEGE at BURLINGTON COUNTY
BOARD OF TRUSTEES MEETING
JUNE 17, 2025**

RESOLUTION #2025-168-05

TO AWARD A CONTRACT WITH SOFTWARE HOUSE INTERNATIONAL, INC FOR THE PURCHASE OF APPLE - IMAC 24-INCH ALL-IN-ONE DESKTOP COMPUTERS AND A THREE YEAR SERVICE MAINTENANCE AGREEMENT BY THE OFFICE OF INFORMATION TECHNOLOGY (OIT) FOR THE GRAPHIC DESIGN LAB ON THE MOUNT HOLLY CAMPUS, IN AN AMOUNT NOT TO EXCEED \$48,795.60.

WHEREAS, the Graphic Design & Digital Media (GDD) program prepares learners for careers in various creative fields, including layout artist, web design, art direction, creative direction, freelance, advertising design, package & logo design, animation, illustration, environmental design, and information graphics specialists; and

WHEREAS, the existing computer systems in the Mount Holly graphic design lab reach end of support this fall and will no longer receive software and security updates from Apple. They will also no longer be compatible with the latest Adobe Creative Cloud applications heavily used by the GDD and other programs; and

WHEREAS, the purchase of these new computer systems with an appropriate support contract helps to ensure that the GDD program continues using modern technology that can support the academic curriculum; and

WHEREAS, these computers are included under Edge Market Contract #269EMCPS-21-001-EM-SHI; and

WHEREAS, in accordance with P.L. 1982, c189 N.J.S.A. 18A:64A-25.9, it appears in the best interest of the College to award a contract to **Software House International, Inc**, 290 Davidson Avenue, Somerset, NJ 08873; and

WHEREAS, in accordance with P.L. 1982, c189 N.J.S.A. 18A:64A-25.9, the President recommends the award of this contract to the following vendor: **Software House International, Inc**, 290 Davidson Avenue, Somerset, NJ 08873;

NOW THEREFORE, be it resolved by the Trustees of the College now assembled in public session this 17th day of June 2025, that a contract be awarded to **Software House International, Inc**, in an amount not to exceed **\$48,795.60**.



*******CERTIFICATE OF AVAILABILITY OF FUNDS*******

I, Kevin Kerfoot, Chief Financial Officer, do hereby certify that adequate funds are available in the Fiscal Year 2026 Operating Budget to pay for the contract between Rowan College at Burlington County and **Software House International, Inc.**

The money necessary to fund said contract is not to exceed **\$48,795.60**. The contract is subject to the availability of funds and upon approval of the contract the funds will be charged to the following budget line item appropriations:

1-00800-9506 (Information Systems, Furniture & Equipment)

A handwritten signature in black ink, appearing to be "K. Kerfoot", written over a horizontal line.

Kevin Kerfoot
Chief Financial Officer

*******CERTIFICATION OF THE SECRETARY*******


IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Rowan College at Burlington County, by the vote below indicated, at the **Board Meeting held on Tuesday, June 17, 2025**, and on the Mount Laurel Campus, Student Success Center, Room 138, Mount Laurel, New Jersey.

| Trustee | | Mtn | Snd | Aye | Nay | Abn | Abs | Nvt | |
|-------------------|-----------------------------|-----|-----|-----|-----|-----|-----|-----|----|
| Voice Vote | | | | 7 | 0 | 0 | | | |
| | | | | | | | | | |
| Roll Call | | | | | | | | | |
| 1 | Kevin Brown | ✓ | | | | | | | 1 |
| 2 | Darvis Holley | | | | | | × | | 2 |
| 3 | Ramesh Jayaram | | | | | | | | 3 |
| 4 | Sean Kennedy, Chair | | | | | | | | 4 |
| 5 | Patricia Kolodi | | ✓ | | | | | | 5 |
| 6 | Daryl Minus-Vincent | | | | | | × | | 6 |
| 7 | Dorion Morgan, Treasurer | | | | | | | | 7 |
| 8 | Gino Pasqualone, Vice Chair | | | | | | | | 8 |
| 9 | Mickey Quinn | | | | | | × | | 9 |
| 10 | Jannine Veasy | | | | | | | | 10 |
| 11 | Dr. Anthony C. Wright | | | | | | × | | 11 |

Legend: Mtn = Motion; Snd =Second; Aye= Aye; Nay= Nay; Abn=Abstain; Abs=Absent; Nvt=Not Voting



Sean Kennedy
Chairperson



Dr. Michael A. Cloce
Board Secretary



**ROWAN COLLEGE at BURLINGTON COUNTY
BOARD OF TRUSTEES MEETING
JUNE 17, 2025**

RESOLUTION #2025-168-06

**TO AWARD A CONTRACT TO NORTHEAST ROOF MAINTENANCE
FOR MULTIPLE ROOFING REPLACEMENT PROJECTS ON THE MT. LAUREL
CAMPUS IN THE AMOUNT OF \$2,971,000.00**

WHEREAS, the College has a need to replace and/or repair multiple roofing on several Mt. Laurel campus buildings; and

WHEREAS, these Mt. Laurel campus buildings include Votta Hall, Science Building, Technology Education Center (TEC) and Laurel Hall; and

WHEREAS, a notice for bids for this project was duly advertised on Wednesday, April 16, 2025 and bids opened on Wednesday, May 28, 2025 at 2:00 PM; and

WHEREAS, five (5) bidders responded to this request for bids; and

WHEREAS, **Northeast Roof Maintenance** submitted the lowest responsible bid, a base bid in the amount of **\$2,971,000.00**, which is within the Architect's cost estimate for this work; and

WHEREAS, this award of contract shall be in accordance with plans and specifications dated April 2025, as prepared by Netta Architects with an office at 1084 Route 22 West, Mountainside, NJ 07092, utilized in bidding; and

WHEREAS, Netta Architects has reviewed the bids and recommends awarding the contract to **Northeast Roof Maintenance**, 649 Catherine St., Perth Amboy, NJ 08861; and

WHEREAS, in accordance with P.L. 1982, c.189 (C.18A:64A-25.4) it appears in the best interest of the College to award a contract to **Northeast Roof Maintenance**, 649 Catherine St., Perth Amboy, NJ 08861; and

WHEREAS, in accordance with P.L. 1982, c.189 (C.18A:64A-25.4) the President recommends the award of this contract to the following vendor(s): **Northeast Roof Maintenance**, 649 Catherine St., Perth Amboy, NJ 08861;

NOW, THEREFORE, be it resolved by the Trustees of the College now assembled in public session this 17TH day of June 2025, that the Board award a contract to **Northeast Roof Maintenance** for multiple roofing replacement projects on the Mt. Laurel campus in the amount of **\$2,971,000.00**.



Rowan College
at
BURLINGTON COUNTY

*******CERTIFICATE OF AVAILABILITY OF FUNDS*******

I, Kevin Kerfoot, Chief Financial Officer, do hereby certify that adequate funds are available in the Capital Budget funds to pay for the contract between Rowan College at Burlington County and **Northeast Roof Maintenance**.

The money necessary to fund said contract is **\$2,971,000.00**. The contract is subject to the availability of funds and upon the approval of the contract the funds will be charged to the following budget line-item appropriations:

6-05076-9701 (Votta Hall Renovations, Contracted Services)
6-05064-9701 (Science Renovations, Contracted Services)
6-05093-9701 (Laurel Hall Renovations, Contracted Services)
6-10000-9701 (TEC, Contracted Services)

A handwritten signature in black ink, appearing to read 'K. Kerfoot', written over a horizontal line.

Kevin Kerfoot
Chief Financial Officer



Rowan College at BURLINGTON COUNTY


*****CERTIFICATION OF THE SECRETARY*****

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Rowan College at Burlington County, by the vote below indicated, at the **Board Meeting held on Tuesday, June 17, 2025**, and on the Mount Laurel Campus, Student Success Center, Room 138, Mount Laurel, New Jersey.

| Trustee | | Mtn | Snd | Aye | Nay | Abn | Abs | Nvt | |
|-------------------|-----------------------------|-----|-----|-----|-----|-----|-----|-----|----|
| Voice Vote | | | | 7 | 0 | 0 | | | |
| Roll Call | | | | | | | | | |
| 1 | Kevin Brown | ✓ | | | | | | | 1 |
| 2 | Darvis Holley | | | | | | × | | 2 |
| 3 | Ramesh Jayaram | | | | | | | | 3 |
| 4 | Sean Kennedy, Chair | | | | | | | | 4 |
| 5 | Patricia Kolodi | | ✓ | | | | | | 5 |
| 6 | Daryl Minus-Vincent | | | | | | × | | 6 |
| 7 | Dorion Morgan, Treasurer | | | | | | | | 7 |
| 8 | Gino Pasqualone, Vice Chair | | | | | | | | 8 |
| 9 | Mickey Quinn | | | | | | × | | 9 |
| 10 | Jannine Veasy | | | | | | | | 10 |
| 11 | Dr. Anthony C. Wright | | | | | | × | | 11 |

Legend: Mtn = Motion; Snd =Second; Aye= Aye; Nay= Nay; Abn=Abstain; Abs=Absent; Nvt=Not Voting


Sean Kennedy
Chairperson


Dr. Michael A. Cloce
Board Secretary



Rowan College
at
BURLINGTON COUNTY

BID ANALYSIS SHEET

BID NAME: *RCBC Mt. Laurel Multiple Roofing Replacement Projects*
BID NUMBER: *Bid# RFB 25-16-B*
ADVERTISED: *Wednesday, April 16, 2025 (BCT, Courier Post, Trenton Times, & RCBC Website)*
BID OPENING: *Wednesday, May 28, 2025 @ 2:00 PM*

| Bidder | Base Bid | Compliance |
|----------------------------|----------------|------------|
| | | |
| DA Nolt, Inc. | \$3,904,578.00 | Compliant |
| Detwiler Roofing | \$3,203,030.00 | Compliant |
| Patriot Roofing | \$3,411,900.00 | Compliant |
| Munn Roofing Corp. | \$4,048,000.00 | Compliant |
| Northeast Roof Maintenance | \$2,971,000.00 | Compliant |



**ROWAN COLLEGE at BURLINGTON COUNTY
BOARD OF TRUSTEES MEETING
JUNE 17, 2025**

RESOLUTION #2025-168-07

**TO AWARD A CONTRACT TO NJEDGE.NET FOR ACCESS TO SELECT
DATABASES, JOURNALS, STREAMING VIDEOS, LIBRARY SERVICES AND
E-BOOKS THROUGH THE VIRTUAL ACADEMIC LIBRARY ENVIRONMENT OF
NEW JERSEY (VALE-NJ) IN AN AMOUNT NOT TO
EXCEED \$130,000.00 FOR FISCAL YEAR 2026**

WHEREAS, the College has a need to access and use Virtual Academic Library Environment of New Jersey (VALE-NJ) databases, journals, streaming videos, e-books and services; and

WHEREAS, the VALE-NJ consortium provides many of these which both students and faculty need to access for coursework and research, both on campus and offsite, at significant savings to the participating academic library members; and

WHEREAS, **NJEdge.net** is the originator and facilitator the VALE-NJ consortium for library access to these academic resources; and

WHEREAS, it appears that **NJEdge.net (VALE-NJ)** has the experience and expertise to provide these services; and

WHEREAS, in accordance with P.L. 1982 c.189 N.J.S.A. 18A:64A-25.5(6), it appears in the best interest of the College to award a contract to **NJEDge.net (VALE-NJ)**, 218 Central Avenue - GITC 3902, Newark NJ, 07102-1982; and

WHEREAS, in accordance with P.L. 1982 c.189 N.J.S.A. 18A:64A-25.5(6), the President recommends the award of this contract to the following vendor(s): **NJEdge.net (VALE-NJ)**, 218 Central Avenue - GITC 3902, Newark NJ, 07102-1982;

NOW, THEREFORE, be it resolved by the Trustees of the College now assembled in public session this 17th day of June 2025, that a contract be awarded to **NJEdge.net (VALE-NJ)** in an amount not to exceed **\$130,000.00** for Fiscal Year 2026.



Rowan College
at
BURLINGTON COUNTY

*******CERTIFICATE OF AVAILABILITY OF FUNDS*******

I, Kevin Kerfoot, Chief Financial Officer, do hereby certify that adequate funds are available in the Fiscal Year 2026 Operating budget to pay for the contract between Rowan College at Burlington County and **NJEdge.Net (VALE-NJ)**.

The money necessary to fund said contract is not to exceed **\$130,000.00**. The contract is subject to the availability of funds and upon approval of the contract, the funds will be charged to the following budget line-item appropriation:

1-60310-9553 (Library, Books Circulating)




Kevin Kerfoot
Chief Financial Officer




*******CERTIFICATION OF THE SECRETARY*******

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Rowan College at Burlington County, by the vote below indicated, at the **Board Meeting held on Tuesday, June 17, 2025**, and on the Mount Laurel Campus, Student Success Center, Room 138, Mount Laurel, New Jersey.

| Trustee | | Mtn | Snd | Aye | Nay | Abn | Abs | Nvt | |
|--|-----------------------------|-----|-----|-----|-----|-----|-----|-----|----|
| Voice Vote | | | | 7 | 0 | 0 | | | |
| | | | | | | | | | |
| Roll Call | | | | | | | | | |
| 1 | Kevin Brown | ✓ | | | | | | | 1 |
| 2 | Darvis Holley | | | | | | × | | 2 |
| 3 | Ramesh Jayaram | | | | | | | | 3 |
| 4 | Sean Kennedy, Chair | | | | | | | | 4 |
| 5 | Patricia Kolodi | | ✓ | | | | | | 5 |
| 6 | Daryl Minus-Vincent | | | | | | × | | 6 |
| 7 | Dorion Morgan, Treasurer | | | | | | | | 7 |
| 8 | Gino Pasqualone, Vice Chair | | | | | | | | 8 |
| 9 | Mickey Quinn | | | | | | × | | 9 |
| 10 | Jannine Veasy | | | | | | | | 10 |
| 11 | Dr. Anthony C. Wright | | | | | | × | | 11 |
| Legend: Mtn = Motion; Snd =Second; Aye= Aye; Nay= Nay; Abn=Abstain; Abs=Absent; Nvt=Not Voting | | | | | | | | | |


Sean Kennedy
Chairperson


Dr. Michael A. Cloce
Board Secretary



**ROWAN COLLEGE at BURLINGTON COUNTY
BOARD OF TRUSTEES MEETING
JUNE 17, 2025**

RESOLUTION #2025-168-08

**TO APPROVE AND RATIFY PERSONNEL ACTIONS FOR
ROWAN COLLEGE AT BURLINGTON COUNTY**

WHEREAS, Rowan College at Burlington County has identified the need for additions, modifications and separation of employment of certain positions; and

WHEREAS, the following were determined to meet the qualifications that best meet the needs of the college in the designated departments for the following vacancies, namely;

Stephanie Baruffi-Eckstein as Instructor, EDU at \$50,980;
Marcella McGuire as Third Party Billing Coordinator at \$40,409;
Dakota Schmidt as PT Wellness Specialist at \$17/hour;
Gbenga Daniel Obikoya as Instructor, Electrical Engineering Technology at \$50,980;
Madelynn Schaber as Admissions Counselor at \$38,245;
Jay Darji as PT Accountant at \$16.50/hour effective 6/1/25;
Alexcis Hickman as Student Services Generalist at \$43,000;
Thomas Culpit as Custodian at \$38,245;
Westley Hill as Custodian at \$38,245;
Ayden Davis as PT Custodian at \$15.49/hour; and

WHEREAS, the following internal individuals were found to meet the qualifications that best meet the needs of the college in the designated departments, namely;

Salary Adjustments

None; and

Title Changes

Jennifer Krehl as Test Coordinator at \$40,409; and

WHEREAS, the following were determined to meet the qualifications that best meet the needs of the college in the designated academic areas for the following adjunct and part-time trainer listings, namely;

Adjuncts, STEM;

None; and

Adjuncts, HBSS;

Bean Duke Charis; Whaley Hollie; Williams, Alyssa; Corcoran, Heather; Reilly, Shannon; Hash, Kat; Meyers, Chris; Temel Sarah; and



Adjuncts, Nursing and Health Sciences;

Vanderstoop, Alexis; Cardillo, Brian; Steinheiser, Cherilynn; Ltunova, Yana; Kellman, Cindy; West, Melinda; Bramley, Kayla; Sharma, Simona; Diehl, Sheila; Koshy, Amily; and

Part-Time Trainers;

Robinson, Jessica; and

EMT Trainers/EMT Aides;

Russell, Lorraine; and

WHEREAS, the President recommended to the Personnel Committee who subsequently is recommending to the full Board, the separation of employment of employees, namely;

Jon Alcalde as PT Public Safety Officer, Public Safety;
Jay Phillips as PT Public Safety Officer, Public Safety;
John Dieker as PT Public Safety Officer, Public Safety;
Jason Woodruff as Public Safety Officer, Public Safety;
Alexys Anderson as Assistant Director - Title III Strengthening Institutions Grant, EMSS;
Robert Congdon as HR Specialist, Human Resources;
Jennifer Brook as PT Dental Hygiene Skills Facilitator, Health Sciences;
Tori Thompson as PT Student Success Coach, EMSS;
Anne Edwards as Assignment Contracts Administrator, HBSS;
Nancy Carpenter as PT CTE Navigator, EMSS;
Julian Gillette as Public Safety Officer II, Public Safety;
Kevin Evans as Maintenance Mechanic, Facilities;
Elyse Quinone as PT Admissions Navigator, EMSS;
Michael Barnhart as Custodian, Facilities;
Stephen Amitrano as Director, Print & Mail Services, Print Shop; and

WHEREAS, the President recommended to the Personnel Committee who subsequently is recommending to the full Board, the termination of employment of employees, namely;

Jacqueline Stuessy as Financial Aid Officer, EMSS; and

WHEREAS, the President recommended to the Personnel Committee who subsequently is recommending to the Board of Trustees, to make an exception to the Tuition Reimbursement Program, namely:

None; and

WHEREAS, the President recommended to the Personnel Committee who subsequently is recommending to the Board of Trustees, the approval and ratification of the following leave of absences, namely;



Rowan College
at
BURLINGTON COUNTY

Ronald Cahall, OIT, Paid Leave;
Lacie Kampmeyer, EMSS, Paid & Unpaid Leave;
David Johnston, Public Safety, Paid Leave;
Linda Murphy, Public Safety, Paid Leave;
Jeffrey Alcalde, Public Safety, Paid & Unpaid Leave; and

WHEREAS, the President recommended to the Personnel Committee who subsequently is recommending to the Board of Trustees, the approval and ratification of eliminating certain positions from the college, namely;

None; and

WHEREAS, the Board of Trustees has the authority to appoint or modify said full time vacancies and positions and to determine issues of lawful and appropriate compensation and applicable related employee benefits for a full-time employees and/or separate said employees;

NOW, THEREFORE, be it resolved by the Trustees of the College now assembled in public session this 17th day of June 2025, hereby approves the above stated personnel actions for Rowan College at Burlington County.




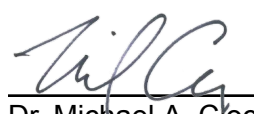
*******CERTIFICATION OF THE SECRETARY*******

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Rowan College at Burlington County, by the vote below indicated, at the **Board Meeting held on Tuesday, June 17, 2025**, and on the Mount Laurel Campus, Student Success Center, Room 138, Mount Laurel, New Jersey.

| Trustee | | Mtn | Snd | Aye | Nay | Abn | Abs | Nvt | |
|-------------------|-----------------------------|-----|-----|-----|-----|-----|-----|-----|----|
| Voice Vote | | | | 7 | 0 | 0 | | | |
| | | | | | | | | | |
| Roll Call | | | | | | | | | |
| 1 | Kevin Brown | | | | | | | | 1 |
| 2 | Darvis Holley | | | | | | X | | 2 |
| 3 | Ramesh Jayaram | | | | | | | | 3 |
| 4 | Sean Kennedy, Chair | | | | | | | | 4 |
| 5 | Patricia Kolodi | | | | | | | | 5 |
| 6 | Daryl Minus-Vincent | | | | | | X | | 6 |
| 7 | Dorion Morgan, Treasurer | ✓ | | | | | | | 7 |
| 8 | Gino Pasqualone, Vice Chair | | ✓ | | | | | | 8 |
| 9 | Mickey Quinn | | | | | | X | | 9 |
| 10 | Jannine Veasy | | | | | | | | 10 |
| 11 | Dr. Anthony C. Wright | | | | | | X | | 11 |

Legend: Mtn = Motion; Snd =Second; Aye= Aye; Nay= Nay; Abn=Abstain; Abs=Absent; Nvt=Not Voting


Sean Kennedy
Chairperson


Dr. Michael A. Cloce
Board Secretary



**ROWAN COLLEGE at BURLINGTON COUNTY
BOARD OF TRUSTEES MEETING
JUNE 17, 2025**

RESOLUTION #2025-168-09

**ESTABLISHMENT OF A CERTIFICATE IN SCIENCE AND MATH FOUNDATIONS
(CRT.SMF)**

WHEREAS, in an ongoing effort to provide students with opportunities for accessible and affordable educational pathways, Rowan College at Burlington County (RCBC) seeks to expand its certificate offerings in response to growing industry demands and workforce needs; and

WHEREAS, this certificate will support students who need to have a foundation in science and math with coursework that will provide a good background for pursuing an associate degree; and

WHEREAS, this certificate will give students a completion credential and pathway for continuing to pursue an associate degree; and

WHEREAS, courses selected should be transfer friendly and follow the college's general education framework.

NOW THEREFORE, BE IT RESOLVED by the Trustees of the College now assembled in public session this 17th day of June 2025, to approve the establishment of a **Certificate in Science and Math Foundations (CRT.SMF)**.



Rowan College at BURLINGTON COUNTY

*****CERTIFICATION OF THE SECRETARY*****

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Rowan College at Burlington County, by the vote below indicated, at the **Board Meeting held on Tuesday, June 17, 2025**, and on the Mount Laurel Campus, Student Success Center, Room 138, Mount Laurel, New Jersey.

| Trustee | | Mtn | Snd | Aye | Nay | Abn | Abs | Nvt | |
|--|-----------------------------|-----|-----|-----|-----|-----|-----|-----|----|
| Voice Vote | | | | 7 | 0 | 0 | | | |
| | | | | | | | | | |
| Roll Call | | | | | | | | | |
| 1 | Kevin Brown | | | | | | | | 1 |
| 2 | Darvis Holley | | | | | | X | | 2 |
| 3 | Ramesh Jayaram | | | | | | | | 3 |
| 4 | Sean Kennedy, Chair | | | | | | | | 4 |
| 5 | Patricia Kolodi | | | | | | | | 5 |
| 6 | Daryl Minus-Vincent | | | | | | X | | 6 |
| 7 | Dorion Morgan, Treasurer | ✓ | | | | | | | 7 |
| 8 | Gino Pasqualone, Vice Chair | | ✓ | | | | | | 8 |
| 9 | Mickey Quinn | | | | | | X | | 9 |
| 10 | Jannine Veasy | | | | | | | | 10 |
| 11 | Dr. Anthony C. Wright | | | | | | X | | 11 |
| Legend: Mtn = Motion; Snd =Second; Aye= Aye; Nay= Nay; Abn=Abstain; Abs=Absent; Nvt=Not Voting | | | | | | | | | |

Sean Kennedy
Chairperson

Dr. Michael A. Cioce
Board Secretary



**ROWAN COLLEGE at BURLINGTON COUNTY
BOARD OF TRUSTEES MEETING
JUNE 17, 2025**

RESOLUTION #2025-168-10

ESTABLISHMENT OF A CAREER CERTIFICATE IN FIRE SCIENCE (SPC.FSC)

WHEREAS, in an ongoing effort to provide students with opportunities for accessible and affordable educational pathways, Rowan College at Burlington County (RCBC) seeks to expand its career certificate offerings in response to growing industry demands and workforce needs; and

WHEREAS, this certificate recognizes the completion of program courses offered through the Burlington Emergency Services Training Center; and

WHEREAS, this program requires students to be sponsored by a county fire company; and

WHEREAS, students who complete the program will develop a working understanding of the fundamentals of fire science technology and fire protection engineering; and

WHEREAS, these courses are designed for the professional education needs of firefighters as well as those interested in a career or volunteer service in the field of firefighting and prevention; and

WHEREAS, this certificate provides a pathway for students wishing to continue their education in an Associate degree program.

NOW THEREFORE, BE IT RESOLVED by the Trustees of the College now assembled in public session this 17th day of June 2025, to approve the establishment of a **Career Certificate in Fire Science (SPC.FSC)**.



Rowan College at BURLINGTON COUNTY

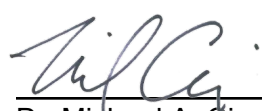
*****CERTIFICATION OF THE SECRETARY*****

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Rowan College at Burlington County, by the vote below indicated, at the **Board Meeting held on Tuesday, June 17, 2025**, and on the Mount Laurel Campus, Student Success Center, Room 138, Mount Laurel, New Jersey.

| Trustee | | Mtn | Snd | Aye | Nay | Abn | Abs | Nvt | |
|-------------------|-----------------------------|-----|-----|-----|-----|-----|-----|-----|----|
| Voice Vote | | | | 7 | 0 | 0 | | | |
| | | | | | | | | | |
| Roll Call | | | | | | | | | |
| 1 | Kevin Brown | | | | | | | | 1 |
| 2 | Darvis Holley | | | | | | X | | 2 |
| 3 | Ramesh Jayaram | | | | | | | | 3 |
| 4 | Sean Kennedy, Chair | | | | | | | | 4 |
| 5 | Patricia Kolodi | | | | | | | | 5 |
| 6 | Daryl Minus-Vincent | | | | | | X | | 6 |
| 7 | Dorion Morgan, Treasurer | ✓ | | | | | | | 7 |
| 8 | Gino Pasqualone, Vice Chair | | ✓ | | | | | | 8 |
| 9 | Mickey Quinn | | | | | | X | | 9 |
| 10 | Jannine Veasy | | | | | | | | 10 |
| 11 | Dr. Anthony C. Wright | | | | | | X | | 11 |

Legend: Mtn = Motion; Snd =Second; Aye= Aye; Nay= Nay; Abn=Abstain; Abs=Absent; Nvt=Not Voting


Sean Kennedy
Chairperson


Dr. Michael A. Cioce
Board Secretary



**ROWAN COLLEGE at BURLINGTON COUNTY
BOARD OF TRUSTEES MEETING
JUNE 17, 2025**

RESOLUTION #2025-168-11

**ROWAN COLLEGE AT BURLINGTON COUNTY STRATEGIC PLAN 2030
GOALS**

WHEREAS, Rowan College at Burlington County's current Strategic Plan expires in 2025; and

WHEREAS, the college community participated in a SWOTT activity to identify institutional strengths, weaknesses, opportunities, threats, and trends as part of the Fall 2024 Collegewide President's Update, which was held on September 20; and

WHEREAS, the College President charged the Strategic Plan Steering Committee with the overarching goal to increase RCBC's graduation rate to 40% by 2030; and

WHEREAS, five workgroups (Access and Affordability, Student Success, Fiscal Sustainability, Organizational Effectiveness, and Culture) were formed based upon themes that emerged from the SWOTT; and

WHEREAS, the Steering Committee and work groups met during AY 2024-2025 to develop the Rowan College at Burlington County Strategic Plan 2030 Goals with a focus on ensuring that the entire college community could see their role in achieving the goals; and

WHEREAS, the Strategic Plan Steering Committee shared the proposed goals with the college community and incorporated their feedback and comments into the final version; and

WHEREAS, the Strategic Plan Steering Committee recommends the Rowan College at Burlington County Strategic Plan 2030 Goals are:

1. Empower student success by aligning our programs and the college environment with student goals and experiences.
2. Strengthen affordability and access by expanding offerings in high demand growth fields and removing barriers to completion.
3. Improve the student and employee experience by supporting our people.
4. Foster a positive culture through internal collaboration, timely communication, and flexible planning.
5. Grow RCBC's reach by deepening our ties with Burlington County communities.

NOW, THEREFORE, be it resolved by the Trustees of the College now assembled in public session this 17th day of June 2025, to approve the Rowan College at Burlington County Strategic Plan 2030 Goals.



*****CERTIFICATION OF THE SECRETARY*****

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Rowan College at Burlington County, by the vote below indicated, at the **Board Meeting held on Tuesday, June 17, 2025**, and on the Mount Laurel Campus, Student Success Center, Room 138, Mount Laurel, New Jersey.

| Trustee | | Mtn | Snd | Aye | Nay | Abn | Abs | Nvt | |
|--|-----------------------------|-----|-----|-----|-----|-----|-----|-----|----|
| Voice Vote | | | | 7 | 0 | 0 | | | |
| | | | | | | | | | |
| Roll Call | | | | | | | | | |
| 1 | Kevin Brown | | | | | | | | 1 |
| 2 | Darvis Holley | | | | | | X | | 2 |
| 3 | Ramesh Jayaram | | | | | | | | 3 |
| 4 | Sean Kennedy, Chair | | | | | | | | 4 |
| 5 | Patricia Kolodi | | | | | | | | 5 |
| 6 | Daryl Minus-Vincent | | | | | | X | | 6 |
| 7 | Dorion Morgan, Treasurer | ✓ | | | | | | | 7 |
| 8 | Gino Pasqualone, Vice Chair | | ✓ | | | | | | 8 |
| 9 | Mickey Quinn | | | | | | X | | 9 |
| 10 | Jannine Veasy | | | | | | | | 10 |
| 11 | Dr. Anthony C. Wright | | | | | | X | | 11 |
| Legend: Mtn = Motion; Snd =Second; Aye= Aye; Nay= Nay; Abn=Abstain; Abs=Absent; Nvt=Not Voting | | | | | | | | | |


Sean Kennedy
Chairperson


Dr. Michael A. Cioce
Board Secretary



**ROWAN COLLEGE at BURLINGTON COUNTY
BOARD OF TRUSTEES MEETING
JUNE 17, 2025**

RESOLUTION # 2025-168-12

**APPROVAL TO APPLY FOR AND ACCEPT THE FISCAL YEAR 2026
STRENGTHENING CAREER AND TECHNICAL EDUCATION (CTE) FOR THE 21st
CENTURY ACT (PERKINS V) FROM THE NEW JERSEY DEPARTMENT OF
EDUCATION, IN THE AMOUNT OF \$477,879.00**

WHEREAS, the Board of Trustees of Rowan College at Burlington County (hereinafter referred to as Board of Trustees) received notification from the New Jersey Department of Education (NJDOE), Office of Career and Technical Education, that it is eligible for funding in the amount of **\$477,879.00** for Fiscal Year 2026; and

WHEREAS, Rowan College at Burlington County believes there is a need for funding to improve academic career and technical education programs; and

WHEREAS, Fiscal Year 2026 Perkins V grant resources will be used to improve teaching and instruction of College career and technical education programs in the Liberal Arts, Health Sciences, and Science, Technology, Engineering, and Mathematics, and Student Services divisions. Perkins V funding will also be used for allowable activities related to career services, tutoring, student success, and professional development; and

WHEREAS, to facilitate student instruction, using relevant, up-to-date programming that meets business and industry standards, Fiscal Year 2026 Perkins V Grant expenditures will focus on the purchase of equipment, support salaries, materials and supplies for academic programs such as: Human Services, Cybersecurity, Nursing, Diagnostic Medical Sonography, Culinary Arts, Radiography, Dental Hygiene, Fashion Design, and Criminal Justice. The type of instructional equipment, materials, and supplies that may be purchased includes industry-required equipment, laboratory supplies, print and database resources, instructional software, and computers; and

WHEREAS, Rowan College at Burlington County agrees to develop the Postsecondary Federal/State Vocational Fiscal Year 2026 One-Year Spending Plan in accordance with the fiscal year 2025 Perkins V Grant Guidelines, and all other appropriate state and federal rules and regulations; and

WHEREAS, submission of the One-Year Spending Plan to the NJDOE, Office of Career and Technical Education, and approval by the Board of Trustees are required for funding approval; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees, assembled in public session this 17th day of June 2025, hereby authorizes the College to apply for and to accept the Perkins V Grant Fiscal Year 2026 funding amount of **\$477,879.00**.



Rowan College at BURLINGTON COUNTY

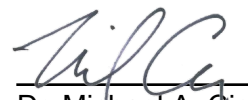
*****CERTIFICATION OF THE SECRETARY*****

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Rowan College at Burlington County, by the vote below indicated, at the **Board Meeting held on Tuesday, June 17, 2025**, and on the Mount Laurel Campus, Student Success Center, Room 138, Mount Laurel, New Jersey.

| Trustee | | Mtn | Snd | Aye | Nay | Abn | Abs | Nvt | |
|-------------------|-----------------------------|-----|-----|-----|-----|-----|-----|-----|----|
| Voice Vote | | | | 7 | 0 | 0 | | | |
| Roll Call | | | | | | | | | |
| 1 | Kevin Brown | | | | | | | | 1 |
| 2 | Darvis Holley | | | | | | X | | 2 |
| 3 | Ramesh Jayaram | | | | | | | | 3 |
| 4 | Sean Kennedy, Chair | | | | | | | | 4 |
| 5 | Patricia Kolodi | | | | | | | | 5 |
| 6 | Daryl Minus-Vincent | | | | | | X | | 6 |
| 7 | Dorion Morgan, Treasurer | ✓ | | | | | | | 7 |
| 8 | Gino Pasqualone, Vice Chair | | ✓ | | | | | | 8 |
| 9 | Mickey Quinn | | | | | | X | | 9 |
| 10 | Jannine Veasy | | | | | | | | 10 |
| 11 | Dr. Anthony C. Wright | | | | | | X | | 11 |

Legend: Mtn = Motion; Snd =Second; Aye= Aye; Nay= Nay; Abn=Abstain; Abs=Absent; Nvt=Not Voting


Sean Kennedy
Chairperson


Dr. Michael A. Cioce
Board Secretary



**ROWAN COLLEGE at BURLINGTON COUNTY
BOARD OF TRUSTEES MEETING
JUNE 17, 2025**

RESOLUTION #2025-168-13

**TO AWARD A CONTRACT WITH LAERDAL MEDICAL CORPORATION
FOR THE PURCHASE OF A SIMULATOR MANIKIN, RELATED
EQUIPMENT AND A THREE-YEAR MAINTENANCE AND COVERAGE PROGRAM,
TO BE USED IN THE HEALTH SCIENCES DEPARTMENT
IN THE AMOUNT OF \$49,478.32**

WHEREAS, the College has a need for warranty and preventive maintenance care for Laerdal manikins and related equipment that is used in the Health Sciences program; and

WHEREAS, this will be a Business Entity Disclosure contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and the Purchasing Agent has determined and certified in writing that the value of this contract will exceed \$41,600.00; and

WHEREAS, **Laerdal Medical Corporation** has completed and submitted a Business Entity Disclosure Certification which certifies that **Laerdal Medical Corporation** has not made any reportable contributions to a political or candidate committee in the County of Burlington in the previous one year, and that the contract will prohibit **Laerdal Medical Corporation**, from making any reportable contributions through the term of the contract; and

WHEREAS, in accordance with P.L. 2004, Chapter 3 (as amended by P.L. 2005, c51) N.J.S.A. 19:44A-20.4 et seq., Chapter 271 P.L. 2005 (Adopted January 5, 2006) N.J.S.A. 19:44A-20.26 and P.L. 1982 c.189 N.J.S.A. 18A:64A-25.5(3), it appears in the best interest of the College to award a contract to **Laerdal Medical Corporation**, 167 Myers Corner Road, Wappingers Falls, New York, 12590; and

WHEREAS, in accordance with P.L. 2004, Chapter 3 (as amended by P.L. 2005, c51) N.J.S.A. 19:44A-20.4 et seq., Chapter 271 P.L. 2005 (Adopted January 5, 2006) N.J.S.A. 19:44A-20.26 and P.L. 1982, c189 N.J.S.A. 18A:64A-25.5(3), the President recommends a contract be awarded to the following vendor: **Laerdal Medical Corporation**, 167 Myers Corner Road, Wappingers Falls, New York, 12590; and

NOW THEREFORE, be it resolved by the Trustees of the College now assembled in public session this 17th day of June 2025, that a contract be awarded to **Laerdal Medical Corporation** in an amount of **\$49,478.32**; and

BE IT FURTHER RESOLVED, that the Business Entity Disclosure Certification, Chapter 271 Political Contribution Disclosure Form, Political Contribution Disclosure and the Determination of Value be placed on file with this resolution.



Rowan College
at
BURLINGTON COUNTY

*******CERTIFICATE OF AVAILABILITY OF FUNDS*******

I, Kevin Kerfoot, Chief Financial Officer, do hereby certify that adequate funds are available in the Fiscal Year 2026 Operating budget to pay for the contract between Rowan College at Burlington County and **Laerdal Medical Corporation**.

The money necessary to fund said contract is not to exceed **\$49,478.32**. The contract is subject to the availability of funds and upon approval of the contract, the funds will be charged to the following budget line-item appropriation:

1-24410-9815 (Nursing and Allied Health, Contracted Services)

A handwritten signature in black ink, appearing to be 'K. Kerfoot', written over a horizontal line.

Kevin Kerfoot
Chief Financial Officer





*******CERTIFICATION OF THE SECRETARY*******

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Rowan College at Burlington County, by the vote below indicated, at the **Board Meeting held on Tuesday, June 17, 2025**, and on the Mount Holly Campus, Culinary Arts Center, Room 234, Mount Holly, New Jersey.

| Trustee | | Mtn | Snd | Aye | Nay | Abn | Abs | Nvt | |
|-------------------|-----------------------------|-----|-----|-----|-----|-----|-----|-----|----|
| Voice Vote | | | | 7 | 0 | 0 | | | |
| | | | | | | | | | |
| Roll Call | | | | | | | | | |
| 1 | Kevin Brown | | | | | | | | 1 |
| 2 | Darvis Holley | | | | | | X | | 2 |
| 3 | Ramesh Jayaram | | | | | | | | 3 |
| 4 | Sean Kennedy, Chair | | | | | | | | 4 |
| 5 | Patricia Kolodi | | | | | | | | 5 |
| 6 | Daryl Minus-Vincent | | | | | | X | | 6 |
| 7 | Dorion Morgan, Treasurer | ✓ | | | | | | | 7 |
| 8 | Gino Pasqualone, Vice Chair | | ✓ | | | | | | 8 |
| 9 | Mickey Quinn | | | | | | X | | 9 |
| 10 | Jannine Veasy | | | | | | | | 10 |
| 11 | Dr. Anthony C. Wright | | | | | | X | | 11 |

Legend: Mtn = Motion; Snd =Second; Aye= Aye; Nay= Nay; Abn=Abstain; Abs=Absent; Nvt=Not Voting


 Sean Kennedy
 Chairperson


 Dr. Michael A. Cioce
 Board Secretary