

# BOARD OF TRUSTEES PUBLIC MEETING

Tuesday, October 21, 2025

Host: Mount Holly Campus, Culinary Arts Center Conference Room 234 1 High Street Mount Holly, NJ

## **MINUTES**

Sean Kennedy:

Thank you. Can we have a roll call please?

Leidalis Cardona:

Thomas Braddock?

Thomas Braddock:

Present.

Leidalis Cardona:

Kevin Brown?

Kevin Brown:

Here.

Leidalis Cardona:

Dr. Darvis Holley?

Darvis Holley:

Present.

Leidalis Cardona:

Mr. Ramesh Jayaram?

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[Silence]
Mr. Sean Kennedy?
Sean Kennedy:
Present.
Leidalis Cardona:
Patty Kolodi?
Patty Kolodi:
Here.
Leidalis Cardona:
Mr. Dorion Morgan?
Dorion Morgan:
Here.
Leidalis Cardona:
Mr. Gino Pasqualone?
Gino Pasqualone:
Here.
Leidalis Cardona:
Mr. Mickey Quinn?
[Silence]
Ms. Jannine Veasy?
Jannine Veasy:
Here.
Leidalis Cardona:
Ms. Kershie Ambroise?
[Silence]
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Sean Kennedy:

Is that it? Okay. Thank you. Statement of compliance with the open public meeting act?

Colleen Snyder:

In compliance with the open meetings act, Rowan College at Burlington County sent an advertisement on January 14, 2025 to The Burlington County Times, The Courier Post, and The Trenton Times, setting forth the date, time and location of the regular meetings of the Board of Trustees and which was within seven days of passage, posted on the college website and sent to the Burlington County Clerk.

Sean Kennedy:

Okay, thank you. Alright. The next item on the agenda is the executive session. So, we need a motion to convene in executive session.

Gino Pasqualone:

Motion.

Darvis Holley:

Second.

Sean Kennedy:

Motion's been made and seconded. Roll call, please.

Ashley Pezzolla:

Mr. Thomas Braddock?

Thomas Braddock:

Yes.

Ashley Pezzolla:

Mr. Kevin Brown?

Kevin Brown:

Yes.

Ashley Pezzolla:

Dr. Davis Holley?

Darvis Holley:

Yes.

Ashley Pezzolla:

Mr. Ramesh Jayaram?

# [Silence] Mr. Sean Kennedy? Sean Kennedy: Yes. Ashley Pezzolla: Ms. Patricia Kolodi Patty Kolodi: Yes. Ashley Pezzolla: Mr. Dorion Morgan? Dorion Morgan: Yes. Ashley Pezzolla: Mr. Gino Pasqualone? Gino Pasqualone: Yes. Ashley Pezzolla: Ms. Jannine Veasy? Jannine Veasy: Yes. Sean Kennedy: Yeah. Thank you. So we will reconvene as soon as we... I don't think this should be that long. It won't be as long as last time. So, we can reconvene. Sorry. Thank you.

President Cioce:

Remember we... walk me through who's staying and who's going.

Mark Tabakin:

I think that those folks need to go. I believe you need to go. We're going to talk about pending litigation. And then I'll bring you all

back in for whatever remaining issues will be which I suspect won't be very many things at all. So excuse us, and I'll take the minutes.

Sean Kennedy:

Ramesh says he's on, but I don't see him.

Dan Egan:

Says he's on...

Sean Kennedy:

He says he is, Dan, I don't see him. Ramesh?

Jannine Veasy:

Can he say, "Hello"? Ramesh, can you say, "Hello"?

#### BREAK FOR CLOSED SESSION

Sean Kennedy:

Okay. I'll entertain a motion to reconvene the public session.

Gino Pasqualone:

Motion.

Darvis Holley:

Second.

Sean Kennedy:

All in favor?

All Board Members:

Aye.

Sean Kennedy:

Okay. Back in public session. Sorry for the delay.

Jannine Veasy:

[Inaudible]

Sean Kennedy:

Oh yeah, just for the minute purposes, let the record reflect that Ramesh [Jayaram] joined during the executive session.

Mark Tabakin:
5:35[PM].

Colleen Snyder: We've got him.

Ashley Pezzolla: Thank you.

### Sean Kennedy:

Thank you. Okay, next on the agenda is approval of minutes. Special board meeting on September 4th, 2025 and the regular board meeting on September 16th, 2025.

Mark Tabakin:

May I interrupt and direct the course?

Sean Kennedy:
Yes, sir. Yes.

Mark Tabakin:
I apologize.

Sean Kennedy:

Is this all on this one, or?

#### Mark Tabakin:

No, it's for later. Just for everyone's edification, under other business, there'll be not one resolution presented. There'll be two resolutions presented. One is listed as the resolution regarding Thomas Jefferson University agreement and the other is a motion to ratify the actions of the October 13 special meeting. And so, there'll be two items under other business later in the agenda. Thank you.

#### Sean Kennedy:

Okay. All right. We'll do them individually just in case somebody wasn't here and obviously they wouldn't be able to vote. So, is there a motion to approve the minutes from the special board meeting on September 4th, 2025?

Kevin Brown:
Motion.

Mark Tabakin:

Second. Sean Kennedy: Okay, moved and seconded. Roll call? Ashley Pezzolla: Mr. Thomas Braddock? Thomas Braddock: Yes. Yes. Ashley Pezzolla: Mr. Kevin Brown? Kevin Brown: Yes. Ashley Pezzolla: Dr. Darvis Holley? Darvis Holley: Yes. Ashley Pezzolla: Mr. Sean Kennedy? Sean Kennedy: Yes. Ashley Pezzolla: Ms. Patricia Kolodi? Patty Kolodi: Yes. Ashley Pezzolla: Mr. Dorion Morgan? Dorion Morgan: Yes.

Gino Pasqualone:

Ashley Pezzolla:

Mr. Gino Pasqualone?

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Yes.
Ashley Pezzolla:
Ms. Jannine Veasy?
Jannine Veasy:
Yes.
Sean Kennedy:
Okay, thank you. And then, is there a motion to approve the regular
board meeting minutes on September 16th, 2025?
Darvis Holley:
So moved.
Kevin Brown:
Second
Sean Kennedy:
Moved then second? Roll call, please.
Ashley Pezzolla:
Mr. Thomas Braddock?
Thomas Braddock:
Yes.
Ashley Pezzolla:
Mr. Kevin Brown?
Kevin Brown:
Yes.
Ashley Pezzolla:
Dr. Darvis Holley?
Darvis Holley:
Yes.
Ashley Pezzolla:
Mr. Sean Kennedy?
Sean Kennedy:
Yes.
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Ashley Pezzolla:
Ms. Patricia Kolodi?
Patty Kolodi:
Yes.
Ashley Pezzolla:
Mr. Dorion Morgan?
Dorion Morgan:
Yes.
Ashley Pezzolla:
Mr. Gino Pasqualone?
Gino Pasqualone:
Yes.
Ashley Pezzolla:
Ms. Jannine Veasy?
Jannine Veasy:
Yes. Did you get Ramesh?
Ashley Pezzolla:
[inaudible 00:02:19]. Yes, Mr. Ramesh Jayaram?
Ramesh Jayaram:
Yes.
Ashley Pezzolla:
And was that for both special minutes and regular minutes? I don't
think I called you for that one either.
Ramesh Jayaram:
Yes. Yes.
Sean Kennedy:
All right. Thanks, Ramesh. Sorry. Okay. Next on the agenda is
correspondence.
President Cioce:
There is none received, Mr. Chair.
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Sean Kennedy:

Okay. No correspondence? So, the President's report.

#### President Cioce:

Thank you. Good evening, everybody. A couple of items that I want to highlight within the written report. So, I do want to give a special shout out to Amanda Hartman from the marketing and communications team who has two medallions that she brought home to RCBC. The final place, gold, silver, bronze will be determined at their upcoming award ceremony. But they're both related to the bold campaign that ran in the 2024-2025 academic year. So, both the campaign wildcard category brought home an NCMPR medallion, as did the Barry T-shirt, the Bold Barry T-shirt. Additionally, the yearlong gratitude box and Thankful Thursday social media campaign did also earn a medallion in the wild card category. As we discussed in both academic sessions and in the other sessions, both our winter and spring enrollments have opened. So, as of 10/20, which was yesterday, we have 1,300 students plus that have already registered for those semesters.

For visual purposes, last year we had a total of about 6,400 plus students that took advantage of our winter and our spring. So, find out more, rcbc.edu/winter or you can register now through self-service. I want to thank the college community who convened on September 19th as the sort of final piece. So, Dr. Rudman and Dr. Chapman, as you're aware, have been co -chairing the college's strategic plan. The work groups had breakout sessions on the 19th, so they owe their deliverables back to the chairs later this month. And I think Patty will have an update within the academic agenda. But January 1 is when that will be final, final, finalized. On the, I don't know if it's listed here separately, but if it's okay. So, we've consolidated the foundation report into this. So, this year the college had its second ever giving day on September 18th, and we raised over \$10,000.

So, Vincent's Homemade Ice Cream, which is literally across the street from where we're sitting right now, provided ice cream for free to any donors who were on campus donating in person. So, this funding source will assist with both tuition and book aid on campus learning resources, our food pantry and experiential learning opportunities. Additionally, for both winter and spring, I guess more so for spring, more traditional, students and families will be able to purchase lawn signs and graduation messages that will be displayed on the screens on campus. Find out more, rcbc.edu/commencement. I do have one additional item. So, our purchasing department and myself by copy received a notice on September 18th from the public contracting oversight division of the office of the state comptroller. There are three requirements that were requested of the college. The first was handled. I'll read the three and you'll understand why I'm reading the three.

So, the first was that RCBC had to provide OSC with the valuation of the solar contract within 10 days of the date of this letter. So, the finance department worked with the solicitor's office and a response was submitted back to them dated 10/2. The second and third item, so

I was advised or directed to notify this body at its next regular public meeting, which is tonight, of this letter and the requirements discussed herein. And then, the third and final item is to submit the meeting minutes and/or a transcript within 45 calendar days. So, transcripts and either unofficial or official minutes will be provided to them follow up from this meeting. So, the minutes need to reflect what I just said, so please make sure, and that I will pause there if there's comments, questions, or anything either into the written report or otherwise not, I will give it back to the chairman.

#### Sean Kennedy:

Okay. All right, thank you. I will turn it over at this time to Trustee Morgan for the Finance and Facilities Committee.

#### Dorion Morgan:

Thank you, Chairman. The Finance and Facilities Committee met last Tuesday and we have four tabs for consideration from the board. I'll read all four and then ask for one resolution to cover all of it.

Tab two is to approve and ratify requested business-related travel.

Tab three is to approve and ratify certain agreements and contracts.

Tab four is to approve a change order blanket request for the contract with Northeast Roof Maintenance for multiple roofing replacement projects on Mount Laurel Campus, in an amount not to exceed \$3,416,650.

And tab five is to approve a contract with Software House International for the purchase of Verkada Command Connector appliances and all necessary licensing, warranty, and maintenance agreements in the amount of \$192,965.75, paid in full for five years. Request one motion to approve all of them?

Jannine Veasy:

I motion.

Patty Kolodi:

I'll be second.

Sean Kennedy:

Okay. Motion made and seconded. Can we have a roll call please?

Ashley Pezzolla:

Mr. Thomas Braddock?

Thomas Braddock:

Yes.

Ashley Pezzolla:

Mr. Kevin Brown? Kevin Brown: Yes. Ashley Pezzolla: Dr. Darvis Holley? Darvis Holley: Yes. Ashley Pezzolla: Mr. Ramesh Jayaram? Ramesh Jayaram: Yes. Ashley Pezzolla: Mr. Sean Kennedy? Sean Kennedy: Yes. Ashley Pezzolla: Ms. Patricia Kolodi? Patty Kolodi: Yes. Ashley Pezzolla: Mr. Dorion Morgan? Dorion Morgan: Yes. Ashley Pezzolla: Mr. Gino Pasqualone? Gino Pasqualone: Yes. Ashley Pezzolla: Ms. Jannine Veasy?

Jannine Veasy:

Yes.

Sean Kennedy:

Okay. Thank you. At this time, I'll turn it over to Trustee Kevin Brown for the Personnel Committee.

Kevin Brown:

Thank you, Mr. Chairman. One tab for your perusal today is to approve and/or ratify personnel actions for Rowan College at Burlington County. I ask to make a motion.

Gino Pasqualone:

Motion.

Darvis Holley:

Second.

Sean Kennedy:

Okay. Motion made and seconded roll call, please?

Ashley Pezzolla:

Mr. Thomas Braddock?

Thomas Braddock:

Yes.

Ashley Pezzolla:

Mr. Kevin Brown?

Kevin Brown:

Yes.

Ashley Pezzolla:

Dr. Darvis Holley?

Darvis Holley:

Yes.

Ashley Pezzolla:

Mr. Ramesh Jayaram?

Ramesh Jayaram:

Yes.

Ashley Pezzolla:

Mr. Sean Kennedy?

Sean Kennedy:

Yes.

Ashley Pezzolla:

Ms. Patricia Kolodi?

Patty Kolodi:

Yes.

Ashley Pezzolla:

Mr. Dorion Morgan?

Dorion Morgan:

Yes.

Ashley Pezzolla:

Mr. Gino Pasqualone?

Gino Pasqualone:

Yes.

Ashley Pezzolla:

Ms. Jannine Veasy.

Jannine Veasy:

Yes.

Sean Kennedy:

Okay. Thank you. And at this time, I'll turn it over to Trustee Kolodi for the Academic Committee.

## Patty Kolodi:

Okay. First of all, can the public see some of these as well? Yeah? Okay. Well, on your way up, the Academic Committee met last week and they published a lot of information about what the college is doing with regards to numbers, grant money, tutoring programs, and the food pantry that they have. It's just really amazing what is happening here at the college. And it's a very nice concise view of it. And I think someone at the school designed this, correct? Yes. So, it's nicely done, but it also gives us a lot of information. As Dr. Cioce said, the winter session is up for many, many students, and the five-year plan is going to be put into effect, finalized, I guess, on January 1. Now, I have eight tabs. I'll read them and then we can vote on all of them.

The first tab is approval to apply for and accept competitive grant funds for fiscal year 2026, provided by the Workforce Innovation and Opportunity Act of 2014. Title two, adult education and literacy consolidation, adult basic skills and integrated english literacy and civics education grant programs continue to get that application.

The next four tabs involve a little bit of a change here. We're looking at the degrees and they were liberal arts and science options that the college offered, but now they're going to be standalone degrees. The number of students that received these is 66%. So, it's not changing the course, but it's changing the category, I guess, and making it a little bit more clear to the students.

And so, we have tab eight, conversion of the current associate of science degree in liberal arts and science education option to an associate's in science degree in education.

Conversion of a current Associate of Science degree in Liberal Arts and Sciences Biology option to an Associate in Science degree and Biology.

Conversion of the current Association of Arts degrees in liberal arts psychology to an Associate of Arts degree in Psychology.

Conversion of the current Association of Science degree in Liberal Arts and Sciences, Business Administration option to the Associate of Science degree in Business Administration.

This makes it more clear for the students and gives them more of a direction to where they're going.

Tab 12, and that was tab, I'm sorry, 8 to 11.

Tab 12, to approve a consultant contract for professional services with Aspen Hills Healthcare Center LLC, to provide certified nursing assistance training services for the Certified Nursing Assistance apprenticeship program in the amount not to exceed \$93,000.

Tab 13, to approve a consulting contract for professional services with Wiley Christian Retirement Community to provide certified nursing assistant training services for the Certified Nursing Assistant apprenticeship program in the amount not to exceed \$62,000.

And tab 14, to approve a consultant contract for professional services with Excelcare at Egg Harbor to provide certified nursing assistant training services for the Certified Nursing Assistant apprenticeship program in the amount of not to exceed \$124,000.

I'd like a motion to approve these tabs.

Dorion Morgan: So moved.

Gino Pasqualone:
Second.

Sean Kennedy:

Okay. Motion made and seconded. Roll call, please. Ashley Pezzolla: Mr. Thomas Braddock? Thomas Braddock: Yes. Ashley Pezzolla: Mr. Kevin Brown? Kevin Brown: Yes. Ashley Pezzolla: Dr. Darvis Holley? Darvis Holley: Yes. Ashley Pezzolla: Mr. Ramesh Jayaram? Ramesh Jayaram: Yes. Ashley Pezzolla: Mr. Sean Kennedy? Sean Kennedy: Yes. Ashley Pezzolla: Ms. Patricia Kolodi? Patty Kolodi: Yes. Ashley Pezzolla: Mr. Dorion Morgan? Dorion Morgan: Yes.

Ashley Pezzolla:

Mr. Gino Pasqualone?

Gino Pasqualone:

Yes.

Ashley Pezzolla:

Ms. Jannine Veasy?

Jannine Veasy:

Yes.

#### Sean Kennedy:

Okay. Thank you. All right. This time we will open up for comments from the public. Anyone online or in person that wishes just to make a comment? Dan, do we see? Go ahead. Dan, how do we, do they raise their hand or something there? Okay. Okay. Thank you.

#### Samantha Russell:

I'm Samantha Russell. I'm from the Audio and Visual Department, President of the Support Staff Union. I just wanted to come here and again say, what is going on with the board is very upsetting to all of the employees here. It's creating a very unstable kind of hostile environment. People are very concerned about their jobs, about the institution. I'm not even talking about just the support staff who I represent. I'm talking about faculty, I'm talking about staff and talking about administration. People are terrified. They don't know if they're going to lose their jobs, they don't know if their bosses are going to get fired and replaced by someone else. It's just, we're very concerned, and I don't know who this is for, but it certainly isn't improving the student experience, it's not improving the faculty experience, it's not good for the institution. So, I beg you to please pull yourselves together and work for the institution and not for, I don't know, whatever else you may be working for, please.

Sean Kennedy:

Anyone else?

## Karen Albanese:

Hi, Karen Albanese again. I was the Emeritus Chair of the foundation. I've been on the board for the foundation for almost 13 years. I've been a student alumni trustee. I have worked with Mike during COVID as the chair to hit three things: diversity, which is super important, getting the bylaws done, and raising the most money for the students. And we achieved all three, hand in hand, with every one of my trustees and that man. I'm asking you, each one of you put your hand on your heart tonight. You said the Pledge of Allegiance, truth and justice for all. I'm asking you one more time, and I find it interesting that you put the other business tab down there. Please,

do not fire this man. He bleeds this. I don't think any of you bleed this college as much as he does. I'm not saying you don't care about it, but I think your intentions are misguided. Please, you have one more chance. Please, dear God, don't do it.

#### Sean Kennedy:

Any other presents or online? Dan, is there anybody indicating? Okay. All right. Seeing none, we'll close the public comment portion and open it up to comments from the board. Any trustees wish to comment?

#### Jannine Veasy:

Last month, I can't remember the exact date, I went to the harvest dinner that was held at the Agricultural center and our students from our Culinary Center made all the food, served all the food, it was really delicious. They did such a wonderful job representing Chef Keefe was there as well, running around, making sure they were delivering the food properly. It was really great to see the students shine that way. And I didn't say it back during finance and facilities, but the Verkada system, I was talking to Dr. Hoffman is going to be amazing. It's a really great upgrade for security purposes with everything that happens on each campus, each location. It is really great to have.

#### Sean Kennedy:

Okay, thank you. Any other trustees? Ramesh, Tom, any comments?

#### Thomas Braddock:

Not at this time.

#### Sean Kennedy:

Okay. Thank you. Okay. We will move to another business. Mark, did you want to summarize?

#### Mark Tabakin:

So yeah, I apologize.

#### Sean Kennedy:

That's okay.

#### Mark Tabakin:

There are two walk-on resolutions. The will of the board of trustees either can be done together or separate. It's entirely up to you.

#### Sean Kennedy:

We'll do them separately.

#### Mark Tabakin:

Do them separately. The first motion is to ratify actions taken at the special meeting of October 13th, 2025 in their entirety as listed in this resolution.

Sean Kennedy:

Is there a motion?

Gino Pasqualone:

Motion.

Darvis Holley:

Second.

Sean Kennedy:

All right. Motion made and seconded. Roll call to approve the ratification of actions at the meeting on October 13th, 2025.

Ashley Pezzolla:

Mr. Thomas Braddock?

Thomas Braddock:

Yes.

Ashley Pezzolla:

Mr. Kevin Brown?

Kevin Brown:

Yes.

Ashley Pezzolla:

Dr. Darvis Holley?

Darvis Holley:

Yes.

Ashley Pezzolla:

Mr. Ramesh Jayaram?

Ramesh Jayaram:

Yes.

Ashley Pezzolla:

Mr. Sean Kennedy?

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Sean Kennedy:
Yes.
Ashley Pezzolla:
Ms. Patricia Kolodi?
Patty Kolodi:
No.
Ashley Pezzolla:
Mr. Dorion Morgan?
Dorion Morgan:
Abstain.
Ashley Pezzolla:
Mr. Gino Pasqualone?
Gino Pasqualone:
Yes.
Ashley Pezzolla:
Ms. Jannine Veasy?
Jannine Veasy:
Yes.
Sean Kennedy:
Okay. Thank you. All right.
Mark Tabakin:
The second resolution listed is a resolution rescinding the Thomas
Jefferson University Tuition Reduction Agreement in its entirety.
Gino Pasqualone:
Motion.
Sean Kennedy:
Second.
Motion's made and second to rescind the resolution for Thomas
Jefferson University in its entirety. Roll call?
Ashley Pezzolla:
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Mr. Thomas Braddock?

Thomas Braddock: Yes. Ashley Pezzolla: Mr. Kevin Brown? Kevin Brown: Yes. Ashley Pezzolla: Dr. Darvis Holley? Darvis Holley: Yes. Ashley Pezzolla: Mr. Ramesh Jayaram? Ramesh Jayaram: Yes. Ashley Pezzolla:

Mr. Sean Kennedy?

Sean Kennedy:

Yes.

Ashley Pezzolla:

Ms. Patricia Kolodi?

Patty Kolodi:

Yes.

Ashley Pezzolla:

Mr. Dorion Morgan?

Dorion Morgan:

Yes.

Ashley Pezzolla:

Mr. Gino Pasqualone?

Gino Pasqualone:

Yes. Ashley Pezzolla: Ms. Jannine Veasy? Jannine Veasy: Yes. Sean Kennedy: Okay. Thank you. Solicitor, what is the mechanism for doing that? Mark Tabakin: So, the mechanism is this resolution passing this evening. I will communicate with Rowan and with representatives at Thomas Jefferson University most likely tomorrow morning and advise them that the agreement was, in fact, rescinded. Sean Kennedy: Okay. And then, you'll advise this body that you've had? Mark Tabakin: Once I have confirmation that I've spoken to them, I will of course email through the chair. Sean Kennedy: Okay. Mark Tabakin: An informational item, of course, please do not reply all. Sean Kennedy: Okay. Got it. Okay, thank you. Any other business? Motion to adjourn? Gino Pasqualone: Motion. Darvis Holley: Second. Sean Kennedy: All those in favor?

All Board Members:

Aye.

Sean Kennedy:

The meeting adjourned. Thank you. Thanks Tom and Ramesh.

Ramesh Jayaram:

Thank you.

Thomas Braddock:

You're welcome.

END OF RECORDING



# BOARD OF TRUSTEES MEETING OCTOBER 21, 2025

#### **RESOLUTION #2025-294-01**

# APPROVAL OF MOTION TO CONVENE EXECUTIVE SESSION MEETING

**WHEREAS**, the New Jersey Open Public Meetings Act provides the public with a right of access to the meeting of decision-making government bodies at the state and local level in New Jersey; and

**WHEREAS**, under the Open Public Meetings Act, a public body may hold a closed session when the subject-matter consists of exemptions found in N.J.S.A. 10:4-125(b); and

**WHEREAS**, the Board of Trustees of Rowan College at Burlington County, (hereinafter referred to as Board of Trustees) in the exercise of its judgment, has determined a need to convene an Executive Session Meeting to discuss some or all of the following matters:

a. Attorney/Client Privilege (pending litigation, attorney-client privilege, and contract netotiations)

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees now assembled in public session this 21<sup>st</sup> day of October, 2025, hereby determines to convene an Executive Session Meeting for such purpose.

**BE IT FURTHER RESOLVED**, that the Board of Trustees has the right to take action in Public Session at the conclusion of the Executive Session meeting.

Sean Kennedy Chairperson Dr. Michael A. Cioce

President and Board Secretary



## ROWAN COLLEGE at BURLINGTON COUNTY BOARD OF TRUSTEES MEETING OCTOBER 21, 2025

#### **RESOLUTION #2025-294-02**

# TO APPROVE AND/OR RATIFY REQUESTED BUSINESS-RELATED TRAVEL

#### **FOR APPROVAL:**

#### **Grant-Funded Travel**

**Jarrett Kealey,** Dean / Advising & Career Development, EPIIC PI Meeting, Alexandria, VA, November 17, 2025 to November 19, 2025, with an approximate travel cost of **\$900.00**.

**Amy Melsi**, Nursing Instructor / Health Sciences, Organization for Associate Degree Nursing 2025 Convention, Nashville, TN, November 19, 2025 to November 22, 2025, with an approximate travel cost of \$3,200.00.

**Qurat-UI-Ann Mirza**, Physics Instructor / STEM, EPIIC PI Meeting, Alexandria, VA, November 17, 2025 to November 19, 2025, with an approximate travel cost of **\$900.00**.

**Dr. Edem Tetteh,** Dean / STEM, EPIIC PI Meeting, Alexandria, VA, November 17, 2025 to November 19, 2025, with an approximate travel cost of **\$900.00**.

## **Operational Travel**

**Greg Volpe**, Executive Director Strategic Marketing & Communications, Evolve Digital Summit, New York, NY, November 20, 2025 to November 21, 2025, with an approximate travel cost of **\$600.00**.



## \*\*\*\*\*\*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, October 21, 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			9	0	0			
	Roll Call								╛
1	Thomas Braddock								╛
2	Kevin Brown								]
3	Darvis Holley								
4	Ramesh Jayaram								
5	Sean Kennedy, Chair								]
6	Patricia Kolodi		<b>✓</b>						
7	Dorion Morgan, Treasurer								]
8	Gino Pasqualone, Vice Chair								
9	Mickey Quinn						X		]
10	Jannine Veasy	<b>✓</b>							
11	Vacant								1

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



## BOARD OF TRUSTEES MEETING OCTOBER 21, 2025

#### **RESOLUTION #2025-294-03**

### TO APPROVE AND/OR RATIFY CERTAIN AGREEMENTS AND CONTRACTS

## **FOR APPROVAL:**

## Audio Visual Technology

To approve a purchasing contract with **Reid Sound, Inc.** for the purchase of audio-visual equipment for the Student Success Center, in an amount not to exceed **\$10,400.00**. (Two quotes received, lowest bid)

## **Enrollment Management / Student Success**

To approve **Educational Computer Systems Inc (ECSI)**, for tax-select processing services for the Student Accounts Department, in an amount not to exceed **\$20,000.00**. (Due diligence performed in 2024)

#### **Facilities**

To approve a contract with **McKernan Architects and Associates**, **LLC** to provide professional design services related to the CEP Building Mezzanine renovation project for the College, in an amount not to exceed **\$10,500.00** (County Shared Services Contracted Approved List)

#### **Finance**

To approve a professional services contract with **NW Financial Group**, **LLP**, to provide financial advisory & consulting services in amounts consistent with the original proposal, facilitating the extension of the one-year option renewal. (*Per N.J.S.A. 18A:64A-25.5(1*), *professional services*.)

#### Grants

To approve a purchasing contract with **KAR Industries, Inc. dba Fastsigns**, for 3-sided sign structures on the College's campus, in an amount not to exceed **\$15,000.00**. (*Perkins FY26 Grant funded - lowest bid*)

## Office of Information Technology

To approve the issuance of an RFP for a Managed Services Provider (MSP).

Page 2

## \*\*\*\*\*\*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, October 21, 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								ł
				9	0	0			
									1
	Roll Call								4
1	Thomas Braddock								] 1
2	Kevin Brown								] 2
3	Darvis Holley								] 3
4	Ramesh Jayaram								4
5	Sean Kennedy, Chair								5
6	Patricia Kolodi		<b>✓</b>						] 6
7	Dorion Morgan, Treasurer								] 7
8	Gino Pasqualone, Vice Chair								8 [
9	Mickey Quinn						X		_ g
10	Jannine Veasy	<b>✓</b>							] 1
11	Vacant								1

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 OCTOBER 21, 2025

#### **RESOLUTION #2025-294-04**

TO APPROVE A CHANGE ORDER BLANKET REQUEST OF \$445,650.00 FOR THE CONTRACT WITH NORTHEAST ROOF MAINTENANCE FOR MULTIPLE ROOFING REPLACEMENT PROJECTS ON THE MT. LAUREL CAMPUS IN A NEW NOT TO EXCEED AMOUNT OF \$3,416,650.00

**WHEREAS**, the College has a need to replace and/or repair multiple roofs 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**, **Northeast Roof Maintenance** with a base bid in the amount of \$2,971,000.00, was awarded this contract at the June 17, 2025 Board meeting; and

**WHEREAS**, the award of **Northeast Roof Maintenance's** contract was in accordance with plans and specifications dated September 2024, as prepared by **Netta Architects** with an office at 1084 Route 22 West, Mountainside, NJ 07092, utilized in bidding; and

**WHEREAS**, there was not a construction allowance included in the bid documents for this project; and

**WHEREAS**, due to this oversight there is no means to address issues of unforeseen circumstances that have already started to appear during the removal of the existing areas of the some of the roofs that are included in this project; and

**WHEREAS**, the College requested **Netta Architects** to work with representatives from **Northeast Roof Maintenance** to develop a fair and reasonable "not to exceed" amount for this project that will take the place of a construction allowance; and

**WHEREAS**, **Netta Architects** had previously provided the college with a Construction Budget Estimate for this project and recommended a Design/Construction Contingency of 15%, which is the industry standard; and

**WHEREAS**, the not to exceed amount of this change order blanket is \$445,650.00, which is 15% of the original contract amount. The new total amount for this project is not to exceed \$3,416,650.00; 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 approve this change order blanket request 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 ratification of this change order blanket request 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 21<sup>st</sup> day of October 2025, that the Board approve the change order blanket request to **Northeast Roof Maintenance**, for the Mt. Laurel Multiple Roof Replacement Project in an amount not to exceed \$3,416,650.00.



## \*\*\*\*\*\*\*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 change order contract between Rowan College at Burlington County and **Northeast Roof Maintenance**.

The money necessary to fund said contract is **\$3,416,650.00**. 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)

> Kevin Kerfoot, CPA, CGMA 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, October 21, 2025,** and on the Mount Holly Campus, Culinary Arts Center, Room 234, Mount Holly, New Jersey.

	Trustee	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	_
									ł
	Voice Vote			9	0	0			
									١
	Roll Call								1
1	Thomas Braddock								
2	Kevin Brown								
3	Darvis Holley								
4	Ramesh Jayaram								] .
5	Sean Kennedy, Chair								
6	Patricia Kolodi		<b>✓</b>						
7	Dorion Morgan, Treasurer								
8	Gino Pasqualone, Vice Chair								
9	Mickey Quinn						×		
10	Jannine Veasy	<b>✓</b>							
11	Vacant								

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 OCTOBER 21, 2025

#### **RESOLUTION #2025-294-05**

TO APPROVE A CONTRACT WITH SOFTWARE HOUSE INTERNATIONAL, INC (SHI) FOR THE PURCHASE OF VERKADA COMMAND CONNECTOR APPLIANCES AND ALL NECESSARY LICENSING, WARRANTY AND MAINTENANCE AGREEMENTS IN THE AMOUNT OF \$192,965.75 PAID IN FULL FOR FIVE YEARS

**WHEREAS,** the current closed-circuit television (CCTV) security system servers are approximately nine years old, which exceeds the recommended lifespan, and are suffering from overprovisioning which limits video retention and causes performance issues, with several servers running on End-of-Life (EOL) operating systems that cannot be upgraded; and

**WHEREAS,** the existing system's manufacturer has been acquired by a competitor who has announced EOL for the current product line, and this system is technically obsolete and fundamentally incapable of modern CCTV functions, such as utilizing artificial intelligence (AI) to scan for and alert Public Safety officers to critical anomalies; and

**WHEREAS**, the college has a substantial investment in over 200 cameras that rely on these backend servers, and replacing the cameras would be cost-prohibitive; and

**WHEREAS,** a cross-functional team (Public Safety, Facilities, Information Technology and others) conducted extensive research including consultation with industry experts and product testing, determining that the Command Connector appliances offered by Verkada are compatible with the existing infrastructure and provide the necessary modern functionality, including AI capabilities, without incurring the substantial expense of camera replacement; and

**WHEREAS**, this equipment and the necessary licenses and services are included under a collaborative purchasing NJEdge Contract (269EMCPS-21-001-EM-SHI) awarded to SHI; and

**WHEREAS**, in accordance with P.L. 1982, c.189 (C.18A:64A-25.10) it appears in the best interest of the College to award the purchase of the recommended hardware, software and maintenance agreement for Verkada Command Connectors to **Software House International, Inc. (SHI)**, 290 Davidson Ave, Somerset, NJ 08873 via Contract Name: Edge Market – TeCHS Full Catalog and Contract #: 269EMCPS-21-001-EM-SHI; and

**WHEREAS**, in accordance with P.L. 1982, c.189 (C.18A:64A-25.10), the President recommends the award of this agreement to the following vendor: **SHI**, 290 Davidson Ave, Somerset, NJ 08873; and

**NOW, THEREFORE, BE IT RESOLVED,** by the Trustees of the College now assembled in public session this 21<sup>st</sup> day of October 2025, to approve the purchase from **Software House International, Inc. (SHI)** in the amount of **\$192,965.75**.



## \*\*\*\*\*\*CERTIFICATE OF AVAILABILITY OF FUNDS\*\*\*\*\*\*\*\*

I, Kevin Kerfoot, Chief Financial Officer, do hereby certify that adequate funds are available in the Fiscal Year 2026 Operations Budget to pay for the purchase of production server and installation from **Software House International**, **Inc.** (SHI)

The money necessary to fund said purchase is **\$192,965.75**. The purchase 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 appropriation:

6-05095-9506 (Minor Capital, Equipment) 6-05095-9601 (Minor Capital, Contract)

> Kevin Kerfoot, CPA, CGMA 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, October 21, 2025, and on the Mount Holly Campus, Culinary Arts Center, Room 234, Mount Holly, New Jersey.

	Trustee	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	_
									l
	Voice Vote			9	0	0			Ļ
									ļ
	Roll Call								$\frac{1}{1}$
1	Thomas Braddock								1
2	Kevin Brown								]
3	Darvis Holley								
4	Ramesh Jayaram								
5	Sean Kennedy, Chair								
6	Patricia Kolodi		<b>✓</b>						
7	Dorion Morgan, Treasurer								
8	Gino Pasqualone, Vice Chair								]
9	Mickey Quinn						X		
10	Jannine Veasy	<b>✓</b>							
11	Vacant								

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

Sean Kennedy Chairperson

Dr. Midhael A. Cioce **Board Secretary** 



## ROWAN COLLEGE at BURLINGTON COUNTY BOARD OF TRUSTEES MEETING OCTOBER 21, 2025

#### **RESOLUTION #2025-294-06**

# TO APPROVE AND/OR 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;

Kacey Knapp as PT Nursing Simulation Lab Assistant, Health Sciences at \$48.53/hour; Eva Rua as PT Nursing Simulation Lab Assistant, Health Sciences at \$48.53/hour; Lauren Jaskiewicz as PT Clinical Coordinator Radiography, Health Sciences at \$58.33/hour;

Ali Abdelhamid as PT Tutor II, EMSS at \$18/hour; Shahnaz Khan as PT Tutor II, EMSS at \$18/hour; Kalsoom Ghaffar as PT Tutor III, EMSS at \$19/hour; Shreeya Kamal as PT Tutor I, EMSS at \$16.50/hour; Jordyn Tucci as Custodian, Facilities at \$38,245; 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**

Nickeisha Samuels as PT Student Planning Assistant at \$20/hour; Chelsi Nixon as Student Services Specialist I at \$37,000; Debra Krouse as PT Tutor IV at \$20/hour; Sheila Diehl as PT Nursing Simulation Lab Assistant, Health Sciences at \$48.53/hour; Genna Beaver as PT Clinical Coordinator Radiography, Health Sciences at \$58.33/hour; Carol Shapcott as Director, Strategic Marketing and Communications at \$88,949; and

## **Title Changes**

Lauren Guzzo as PT Tutor IV; 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; Davis, Gary; and



#### Adjuncts, HBSS;

Hash, Kat; McGhee, Shawn; and

#### Adjuncts, Nursing and Health Sciences;

Steen, Ariel; Rosa, Diana; Gregory, Casey; Embry Ortiz, Sasha; Arroyo, Mahirym;

Jones, Jenae; Michaels, Lauren; and

#### Part-Time Trainers:

Stringfellow, Joseph; Price, James; and

#### **EMT Trainers/EMT Aides**;

Padulchick, Jay; and

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

Taylor Holden as Lab Coordinator, Health Sciences;

Chris Niedermayer as Assistant Lead Engineer, Facilities;

Dakota Schmidt as PT Wellness Coordinator, EMSS;

Matt Fox as Groundskeeper, Facilities;

Steven Buchanan as Lab Technician, STEM;

Solana Reyes as PT Academic Advisor, EMSS;

William Bergen as Adjunct, STEM;

Peytann Tamasi as Health Sciences Assistant, Health Sciences;

Elizabeth Baskind as Director of Financial Aid, EMSS:

Jessica Fazekas as PT Information Specialist, Library;

Valerie Soto as Adjunct, Health Sciences;

Nancy Hambrose as Adjunct, HBSS;

Andrew Clang as PT Groundskeeper, Facilities;

Daniel Boon as PT Custodian, Facilities; and

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

David Reeves as Assistant Director, Veterans Center, EMSS, effective 10/31/25; 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;



Beth Haff, EMSS, Intermittent Paid Leave; So Ae Heintzelman, EMSS, Intermittent Paid Leave; Linda Higgins, EMSS, Intermittent Paid & Unpaid Leave; Kevin Kerfoot, President's Office, Paid 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;

PT Title III Assistant; 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 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 21<sup>st</sup> day of October 2025, hereby approves the above-stated personnel actions for Rowan College at Burlington County.



#### 

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, October 21, 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			9	0	0			
	Roll Call								
1	Thomas Braddock								1
2	Kevin Brown								2
3	Darvis Holley		<b>✓</b>						3
4	Ramesh Jayaram								4
5	Sean Kennedy, Chair								5
6	Patricia Kolodi								6
7	Dorion Morgan, Treasurer								7
8	Gino Pasqualone, Vice Chair	<b>✓</b>							8
9	Mickey Quinn						X		9
10	Jannine Veasy								10
11	Vacant								1 1

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

Sean Kennedy Chairperson



#### **RESOLUTION #2025-294-07**

APPROVAL TO APPLY FOR AND ACCEPT THE COMPETITIVE GRANT FUNDS
FISCAL YEAR 2026 PROVIDED BY WORKFORCE INNOVATION AND
OPPORTUNITY ACT OF 2014, (WIOA) TITLE II, ADULT EDUCATION AND LITERACY
CONSOLIDATED ADULT BASIC SKILLS AND INTEGRATED
ENGLISH LITERACY AND CIVICS EDUCATION GRANT PROGRAMS
CONTINUATION APPLICATION

WHEREAS, the Board of Trustees of Rowan College at Burlington County (hereafter referred to as Board of Trustees) agrees to apply for funding in the amount of \$966,735.00 administered by the New Jersey Department of Labor and Workforce Development (LWD); and

WHEREAS, Rowan College at Burlington County will offer programs that provide adult education and literacy services to assist adults to become literate and obtain the knowledge and skills necessary for employment and self-sufficiency; to assist adults who are parents to obtain the skills necessary to become partners in the education of their children; and to assist adults in the completion of a secondary school education.

WHEREAS, the Board of Trustees agrees to implement and administer the program in accordance with the Fiscal Year 2026 Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program, approved as part of the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the Burlington County Adult Basic Education Consortium led by Rowan College at Burlington County will offer a variety of literacy services at convenient times and locations throughout the county, through three educational institutions and a volunteer literacy organization; and

**WHEREAS**, the Board of Trustees acknowledges the partnership members of this grant are Rowan College at Burlington County, Literacy Volunteers of New Jersey, Bordentown School District, and Willingboro Adult School;

**NOW, THEREFORE**, be it resolved, that the Board of Trustees, now assembled in public session this 21<sup>st</sup> day of October 2025, hereby authorizes the College to apply for and accept the following grant funds: Workforce Innovation and Opportunity Act (WIOA) Title II Adult Education and Literacy Grant Program Fiscal Year 2026 funding in the amount of **\$966,735.00**.



### BOARD RESOLUTION CONSOLIDATED ADULT BASIC SKILLS AND INTEGRATED ENGLISH LITERACY AND CIVICS EDUCATION PROGRAM

Agency Name: Rowan College at Burlington County	Contract Number:
granted to apply for the Consolidated Adult E	pard* hereby certifies that permission has been Basic Skills and Integrated English Literacy and or the purposes described in the application, in the nd ending on June 30, 2026.
The filing of this application was authorized at certify that the information presented is correct.	t the Board meeting held on October 21, 2025. I
	Secretary of the Board (Lead Agency)*
Please identify partners:	Date

		Total Amount	Number of	Clients
	Partner Name		ABE/ESL	IELCE
Lead	RCBC	\$309,000	103	
Agency				
Partner 1	Bordentown	\$150,000	50	
Partner 2	Literacy NJ-Burlington	\$231,000	17	60
	Lead Agency Fee for ABE	\$10,200		
	Lead Agency Fee for ABE	\$1,800		
	Professional Development	\$6,630		
	State Funds	\$258,105		
	RCBC-129,052 Lit NJ 129,053			
Totals		\$966,735	170	60

<sup>\*</sup>For applicants that do not have a Board of Education, Board of Directors, or other similar governing body, the applicant should identify the body or individual who is legally authorized to approve the agency's application for grant funds.



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, October 21, 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			9	0	0			
	Roll Call								
1	Thomas Braddock								
2	Kevin Brown								] :
3	Darvis Holley								] ;
4	Ramesh Jayaram								، [
5	Sean Kennedy, Chair								] ;
6	Patricia Kolodi								] (
7	Dorion Morgan, Treasurer	<b>✓</b>							
8	Gino Pasqualone, Vice Chair		<b>✓</b>						] ;
9	Mickey Quinn						X		!
10	Jannine Veasy								
11	Vacant								

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

Sean Kennedy Chairperson



#### **RESOLUTION #2025-294-08**

## CONVERSION OF THE CURRENT ASSOCIATE OF SCIENCE DEGREE IN LIBERAL ARTS AND SCIENCES: EDUCATION OPTION TO AN ASSOCIATE OF SCIENCE DEGREE IN EDUCATION (AS. EDC)

**WHEREAS**, the current and longstanding Associate of Science degree in Liberal Arts and Sciences: Education Option is one of the largest of RCBC's programs; and

**WHEREAS**, graduates of this program successfully pursue their education at four-year institutions including Rowan University's 3+1; and

**WHEREAS**, transitioning this program from an Option to a full-status program is consistent with the stated mission and goals of Rowan College at Burlington County; and

**WHEREAS**, identifying this program as an Associate of Science degree in Education will enhance marketability and clearly identify the program in compliance data submitted to the State and IPEDS.

**NOW THEREFORE**, **BE IT RESOLVED** by the Trustees of the College now assembled in public session this 21<sup>st</sup> day of October 2025, to approve the conversion of the current Associate of Science degree in Liberal Arts and Sciences: Education Option to an Associate of Science degree in Education (AS.EDC).



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, October 21, 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			9	0	0		
	Roll Call							
1	Thomas Braddock							
2	Kevin Brown							
3	Darvis Holley							
4	Ramesh Jayaram							
5	Sean Kennedy, Chair							
6	Patricia Kolodi							
7	Dorion Morgan, Treasurer							
8	Gino Pasqualone, Vice Chair		<b>✓</b>					
9	Mickey Quinn						X	
10	Jannine Veasy							
11	Vacant							

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



#### **RESOLUTION #2025-294-09**

## CONVERSION OF THE CURRENT ASSOCIATE OF SCIENCE DEGREE IN LIBERAL ARTS AND SCIENCES: BIOLOGY OPTION TO AN ASSOCIATE OF SCIENCE DEGREE IN BIOLOGY (AS.BLY)

**WHEREAS**, the current and longstanding Associate of Science degree in Liberal Arts and Science: Biology Option is one of the largest of RCBC's programs; and

**WHEREAS**, graduates of this program successfully pursue their education at four-year institutions including Rowan University's 3+1; and

**WHEREAS**, transitioning this program from an Option to a full-status program is consistent with the stated mission and goals of Rowan College at Burlington County; and

**WHEREAS**, identifying this program as an Associate of Science degree in Biology will enhance marketability and clearly identify the program in compliance data submitted to the State and IPEDS.

**NOW THEREFORE**, **BE IT RESOLVED** by the Trustees of the College now assembled in public session this 21<sup>st</sup> day of October 2025, to approve the conversion of the current Associate of Science degree in Liberal Arts and Science: Biology Option to an Associate of Science degree in Biology (AS.BLY).



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, October 21, 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			9	0	0		
	Roll Call							
1	Thomas Braddock							
2	Kevin Brown							
3	Darvis Holley							
4	Ramesh Jayaram							
5	Sean Kennedy, Chair							
6	Patricia Kolodi							
7	Dorion Morgan, Treasurer	<b>✓</b>						
8	Gino Pasqualone, Vice Chair		<b>✓</b>					
9	Mickey Quinn						X	
10	Jannine Veasy							
11	Vacant							

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

Sean Kennedy Chairperson



#### **RESOLUTION #2025-294-10**

## CONVERSION OF THE CURRENT ASSOCIATE OF ARTS DEGREE IN LIBERAL ARTS: PSYCHOLOGY OPTION TO AN ASSOCIATE OF ARTS DEGREE IN PSYCHOLOGY (AA.PYC)

**WHEREAS**, the current and longstanding Associate of Arts degree in Liberal Arts: Psychology Option is one of the largest of RCBC's programs with over 500 students; and

**WHEREAS**, graduates of this program successfully pursue their education at four-year institutions including Rowan University's 3+1; and

**WHEREAS**, transitioning this program from an Option to a full-status program is consistent with the stated mission and goals of Rowan College at Burlington County; and

**WHEREAS**, identifying this program as an Associate of Arts degree in Psychology will enhance marketability and clearly identify the program in compliance data submitted to the State and IPEDS.

**NOW THEREFORE**, **BE IT RESOLVED** by the Trustees of the College now assembled in public session this 21<sup>st</sup> day of October 2025, to approve the conversion of the current Associate of Arts degree in Liberal Arts: Psychology Option to an Associate of Arts degree in Psychology (AA.PYC).



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, October 21, 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			9	0	0			
									]
	Roll Call								
1	Thomas Braddock								]
2	Kevin Brown								] ;
3	Darvis Holley								
4	Ramesh Jayaram								] .
5	Sean Kennedy, Chair								] ;
6	Patricia Kolodi								] ,
7	Dorion Morgan, Treasurer	<b>✓</b>							] ·
8	Gino Pasqualone, Vice Chair		<b>✓</b>						
9	Mickey Quinn						X		]
10	Jannine Veasy								
11	Vacant								1

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

Sean Kennedy Chairperson



#### **RESOLUTION #2025-294-11**

CONVERSION OF THE CURRENT ASSOCIATE OF SCIENCE DEGREE IN LIBERAL ARTS AND SCIENCES: BUSINESS ADMINISTRATION OPTION TO AN ASSOCIATE OF SCIENCE DEGREE IN BUSINESS ADMINISTRATION (AS.BUA)

WHEREAS, the current and longstanding Associate of Science degree in Liberal Arts and Sciences: Business Administration Option is the largest of RCBC's programs with over 700 students; and

**WHEREAS**, graduates of this program successfully pursue their education at four-year institutions including Rowan University's 3+1; and

**WHEREAS**, transitioning this program from an Option to a full-status program is consistent with the stated mission and goals of Rowan College at Burlington County; and

**WHEREAS**, identifying this program as an Associate of Science degree in Business Administration will enhance marketability and clearly identify the program in compliance data submitted to the State and IPEDS.

**NOW THEREFORE**, **BE IT RESOLVED** by the Trustees of the College now assembled in public session this 21<sup>st</sup> day of October 2025, to approve the conversion of the current Associate of Science degree in Liberal Arts and Sciences: Business Administration Option to an Associate of Science degree in Business Administration (AS.BUA).



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, October 21, 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			9	0	0		
				-				
	Roll Call							
1	Thomas Braddock							
2	Kevin Brown							
3	Darvis Holley							
4	Ramesh Jayaram							
5	Sean Kennedy, Chair							
6	Patricia Kolodi							
7	Dorion Morgan, Treasurer	✓						
8	Gino Pasqualone, Vice Chair		<b>✓</b>					
9	Mickey Quinn						X	
10	Jannine Veasy							
11	Vacant							

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

Sean Kennedy Chairperson



#### **RESOLUTION #2025-294-12**

TO APPROVE A CONTRACT WITH ASPEN HILLS HEALTHCARE CENTER LLC TO PROVIDE CERTIFIED NURSING ASSISTANT TRAINING SERVICES FOR THE CERTIFIED NURSING ASSISTANT APPRENTICESHIP PROGRAM IN AN AMOUNT NOT TO EXCEED \$93,00.00

**WHEREAS**, the County established as Workforce Development Institute at Rowan College at Burlington County in July 2015 for the purpose of establishing a coordinated system across institutional partners and preparing the workforce for the business needs of the future; and

**WHEREAS**, the Workforce Development Institute has identified a need to provide examination and/or curriculum services for the Supply Chain Management Professional industry certifications; and

**WHEREAS,** the Workforce Development Institute has secured a contract with **Aspen Hills Healthcare Center LLC** provide credentialing and examination services in Certified Nursing Assistant; and

**WHEREAS**, the Workforce Development Institute has identified **Aspen Hills Healthcare Center LLC** as provider of the CSCMP SCPro Fundamentals Certifications; and

WHEREAS, Aspen Hills Healthcare Center LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Aspen Hills Healthcare Center LLC 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 Aspen Hills Healthcare Center LLC 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 **Aspen Hills Healthcare Center LLC**, 600 Pemberton-Browns Mills Road, Pemberton Township, NJ 08068; 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: **Aspen Hills Healthcare Center LLC**, 600 Pemberton-Browns Mills Road, Pemberton Township, NJ 08068;



**NOW, THEREFORE**, be it resolved, by the Trustees of the College now assembled in public session this 21<sup>st</sup> day of October 2025, that a contract be awarded to **Aspen Hills Healthcare Center LLC**, in an amount not to exceed **\$93,000.00**.



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, October 21, 2025,** and on the Mount Holly Campus, Culinary Arts Center, Room 234, Mount Holly, New Jersey.

	Trustee	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
									I
	Voice Vote			9	0	0			
									Ļ
									ļ
	Roll Call								1
1	Thomas Braddock								
2	Kevin Brown								
3	Darvis Holley								
4	Ramesh Jayaram								
5	Sean Kennedy, Chair								
6	Patricia Kolodi								
7	Dorion Morgan, Treasurer	<b>✓</b>							
8	Gino Pasqualone, Vice Chair		<b>✓</b>						
9	Mickey Quinn						X		
10	Jannine Veasy								
11	Vacant								

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

Sean Kennedy Chairperson



#### **RESOLUTION #2025-294-13**

TO APPROVE A CONTRACT WITH WILEY CHRISTIAN RETIREMENT COMMUNITY TO PROVIDE CERTIFIED NURSING ASSISTANT TRAINING SERVICES FOR THE CERTIFIED NURSING ASSISTANT APPRENTICESHIP PROGRAM IN AN AMOUNT NOT TO EXCEED \$62,000.00.

**WHEREAS**, the County established as Workforce Development Institute at Rowan College at Burlington County in July 2015 for the purpose of establishing a coordinated system across institutional partners and preparing the workforce for the business needs of the future; and

**WHEREAS**, the Workforce Development Institute has identified a need to provide examination and/or curriculum services for the Supply Chain Management Professional industry certifications; and

**WHEREAS,** the Workforce Development Institute has secured a contract with **Wiley Christian Retirement Community** provide credentialing and examination services in Certified Nursing Assistant; and

**WHEREAS**, the Workforce Development Institute has identified **Wiley Christian Retirement Community** as provider of the CSCMP SCPro Fundamentals Certifications; and

WHEREAS, Wiley Christian Retirement Community has completed and submitted a Business Entity Disclosure Certification which certifies that Wiley Christian Retirement Community 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 Wiley Christian Retirement Community 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 **Wiley Christian Retirement Community**, 600 Pemberton-Browns Mills Road, Pemberton Township, NJ 08068; 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: **Wiley Christian Retirement Community**, 99 East Main Street, Marlton, NJ 08053; and



**NOW, THEREFORE**, be it resolved, by the Trustees of the College now assembled in public session this 21<sup>st</sup> day of October 2025, that a contract be awarded to **Wiley Christian Retirement Community,** in an amount not to exceed **\$62,000.00**.



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, October 21, 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			9	0	0			
									↓
	Roll Call								1
1	Thomas Braddock								] 1
2	Kevin Brown								] 2
3	Darvis Holley								] 3
4	Ramesh Jayaram								4
5	Sean Kennedy, Chair								] 5
6	Patricia Kolodi								] 6
7	Dorion Morgan, Treasurer	<b>✓</b>							] 7
8	Gino Pasqualone, Vice Chair		<b>✓</b>						] 8
9	Mickey Quinn						×		] 9
10	Jannine Veasy								] 1
11	Vacant								] 1

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

Sean Kennedy Chairperson



#### **RESOLUTION #2025-294-14**

# TO APPROVE A CONTRACT WITH EXCELCARE AT EGG HARBOR TO PROVIDE CERTIFIED NURSING ASSISTANT TRAINING SERVICES FOR THE CERTIFIED NURSING ASSISTANT APPRENTICESHIP PROGRAM IN AN AMOUNT NOT TO EXCEED \$124,00.00

**WHEREAS**, the County established as Workforce Development Institute at Rowan College at Burlington County in July 2015 for the purpose of establishing a coordinated system across institutional partners and preparing the workforce for the business needs of the future; and

**WHEREAS**, the Workforce Development Institute has identified a need to provide examination and/or curriculum services for the Supply Chain Management Professional industry certifications; and

**WHEREAS,** the Workforce Development Institute has secured a contract with **Excelcare at Egg Harbor** provide credentialing and examination services in Certified Nursing Assistant; and

**WHEREAS,** the Workforce Development Institute has identified **Excelcare at Egg Harbor** as provider of the CSCMP SCPro Fundamentals Certifications; and

**WHEREAS**, **Excelcare at Egg Harbor** has completed and submitted a Business Entity Disclosure Certification which certifies that **Excelcare at Egg Harbor** 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 **Excelcare at Egg Harbor** 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 **Excelcare at Egg Harbor**, 6818 Delilah Road, Egg Harbor, NJ 08234; 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: **Excelcare at Egg Harbor**, 6818 Delilah Road, Egg Harbor, NJ 08234;

**NOW, THEREFORE**, be it resolved, by the Trustees of the College now assembled in public session this 21<sup>st</sup> day of October 2025, that a contract be awarded to **Excelcare at Egg Harbor**, in an amount not to exceed **\$124,000.00**.



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, October 21, 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			9	0	0		
	Roll Call							
1	Thomas Braddock							
2	Kevin Brown							
3	Darvis Holley							
4	Ramesh Jayaram							
5	Sean Kennedy, Chair							
6	Patricia Kolodi							
7	Dorion Morgan, Treasurer	<b>✓</b>						
8	Gino Pasqualone, Vice Chair		<b>✓</b>					
9	Mickey Quinn						X	
10	Jannine Veasy							
11	Vacant							

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

Sean Kennedy Chairperson



#### **RESOLUTION #2025-294-15**

### RESOLUTION RESCINDING THOMAS JEFFERSON UNIVERSITY TUITION REDUCTION AGREEMENT

**WHEREAS**, beginning in 2015, Burlington County College entered into a partnership with Rowan University ("Rowan") whereby it became known as Rowan College at Burlington County ("RCBC"); and

**WHEREAS**, the partnership was approved and authorized by Resolution of the Board of Trustees and thereafter Dr. Michael Cioce as President of RCBC executed the contract after receiving Trustee approval by Resolution 2015-161-08, dated June 10, 2015; and

**WHEREAS**, in or about October 29 of 2021, Rowan and RCBC reauthorized their partnership by contract, which included a requirement that RCBC agrees that its primary partnership for degree completion, certificate programs, and other academic matters shall be with Rowan; and

**WHEREAS**, RCBC expressly agreed that it would not enter into any new or expanded academic affiliations with any institution of higher education without the explicit written consent of Rowan; and

**WHEREAS**, on or about July 15, 2025, Dr. Michael Cioce, purportedly acting on behalf of RCBC, entered into a Tuition Reduction Agreement with Thomas Jefferson University (the "Jefferson Agreement"), without it having been reviewed and recommended by the Board of Trustees' Finance and Facilities Committee and considered and approved by the Trustees of RCBC at a public meeting; and

**WHEREAS**, the Chair of the RCBC Board of Trustees first became aware of the existence of the Jefferson Agreement via an email from the Chancellor of Rowan on September 8, 2025, forwarding a posting/press release on the RCBC website announcing a partnership with Jefferson University; and

**WHEREAS**, on or about September 11, 2025, Rowan sent correspondence to Dr. Cioce stating (among other things) that the Jefferson Agreement was a flagrant breach of the Partnership Agreement between RCBC and Rowan; more particularly, Rowan believed that the Jefferson Agreement violated the exclusivity provision of its Partnership Agreement with RCBC; and

**WHEREAS**, the RCBC Partnership Agreement required that Dr. Cioce seek explicit written consent of Rowan before entering into any new or expanded academic affiliations with any institution of higher learning; and



WHEREAS, Dr. Cioce's actions caused RCBC to be in breach of its agreement with Rowan; and

**WHEREAS**, Dr. Cioce, who signed the Rowan Agreement, should have fulfilled the obligation to approach and discuss the potential academic matters covered by the proposed Jefferson Agreement with Rowan, prior to unilaterally executing the Jefferson Agreement, without any prior Committee review or approval, or approval by the Board of Trustees; and

**WHEREAS**, Dr. Cioce's actions not only resulted in RCBC breaching its agreement with Rowan, but it more significantly placed its long-standing and highly valued relationship with Rowan at risk to the detriment of the RCBC community; and

**WHEREAS**, the RCBC Board of Trustees believes that preserving and nurturing RCBC's relationship with Rowan is of paramount public importance; and

**WHEREAS**, it is the position of the RCBC Board of Trustees that Dr. Cioce cannot unilaterally bind RCBC to a contract absent Trustee ratification, and the Jefferson Agreement, in its current iteration, is unenforceable and violative of the exclusivity provisions of RCBC's agreement with Rowan; and

**WHEREAS**, the RCBC Board of Trustees believes that Dr. Cioce should have engaged in a dialogue with Rowan regarding the opportunity presented by Jefferson University (before issuing a "press release"), and that had that dialogue (among other things) occurred, the current situation may have been avoided; and

**WHEREAS**, the Board of Trustees had no advanced knowledge of what Dr. Cioce was doing relative to Jefferson University and did not authorize his actions, but is nonetheless mindful that advancing unique/differentiated educational opportunities that are not disruptive to the existing relationship with Rowan should be explored, and

**NOW, THEREFORE**, be it resolved by the Trustees of the College now assembled in public session this 21<sup>st</sup> day of October 2025, to approve as follows:

- a. The July 15, 2025, Thomas Jefferson University Tuition Reduction Agreement is hereby rescinded in its totality; and
- b. The Board of Trustees authorizes its Solicitor to communicate with representatives from Rowan for the purpose of exploring whether differentiated programming might be available to expand potential partnerships that might benefit the RCBC community.



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, October 21, 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			9	0	0			
									1
	Roll Call								
1	Thomas Braddock								
2	Kevin Brown								
3	Darvis Holley								
4	Ramesh Jayaram								
5	Sean Kennedy, Chair		<b>✓</b>						
6	Patricia Kolodi								
7	Dorion Morgan, Treasurer								
8	Gino Pasqualone, Vice Chair	✓							
9	Mickey Quinn						X		
10	Jannine Veasy								
11	Vacant								1

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

Sean Kennedy Chairperson



#### **RESOLUTION #2025-294-16**

### RATIFICATION OF ACTIONS TAKEN AT THE SPECIAL BOARD OF TRUSTEES MEETING ON OCTOBER 13, 2025

**BE IT RESOLVED**, that the Rowan College at Burlington County Board of Trustees hereby ratifies and affirms all action items presented, discussed, and voted upon at the October 13, 2025, Special Board of Trustees meeting, as presented and affirmatively voted upon at the October 13, 2025, Special Board of Trustees Meeting, as follows:

- a. Placing an employee on administrative leave with pay.
- b. Appointment of Interim Solicitor.



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, October 21, 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	1	1		
	Roll Call							
1	Thomas Braddock							
2	Kevin Brown							
3	Darvis Holley		<b>✓</b>					
4	Ramesh Jayaram							
5	Sean Kennedy, Chair							
6	Patricia Kolodi							
7	Dorion Morgan, Treasurer							
8	Gino Pasqualone, Vice Chair	✓						
9	Mickey Quinn						X	
10	Jannine Veasy							
11	Vacant							

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