

# ROWAN UNIVERSITY/RUTGERS–CAMDEN

## BOARD OF GOVERNORS

June 12, 2018

### BOARD MEMBERS IN ATTENDANCE

Jack Collins, Chair

Lou Bezich, Vice-Chair

Chad Bruner

Michellene Davis (via conference call)

### BOARD MEMBERS ABSENT

Fred Graziano

Dudley Rivers

### BOARD REPRESENTATIVES PRESENT

Dana Redd, CEO, Rowan University/Rutgers–Camden Board of Governors

Raymond G. Console, Esq., Legal Counsel for the Rowan University/Rutgers–Camden Board of Governors

Michele Robinson, Secretary, Rowan University/Rutgers–Camden Board of Governors

### OTHERS

Members of the Press

Members of the Public

### CALL TO ORDER

A meeting of the Rowan University/Rutgers–Camden Board of Governors was held on June 12, 2018 at the Governor James J. Florio Center for Public Services, 200 Federal Street, Camden, New Jersey. The meeting was called to order by Mr. Collins at 12:00 p.m. Mr. Collins presided as chair of the meeting.

### OPEN PUBLIC MEETINGS ACT STATEMENT

Ms. Robinson read the Open Public Meetings Act Statement of Compliance.

### ROLL CALL

At the direction of the Chair, Ms. Robinson took attendance by calling the roll and asked if there were any recusals to be noted for the record. No recusals were noted.

### PLEDGE OF ALLEGIANCE

Chair Collins asked everyone to rise for the Pledge of Allegiance.

**AGENDA CHANGES**

Mr. Collins asked if there were any agenda changes. Ms. Redd noted one walk-on resolution (2018-06-11) for the Board’s consideration.

**OPEN SESSION**

Chair Collins stated that in accordance with Board Resolution No.2018-04-02, adopted on April 2, 2018, today’s meeting was started in Executive Session at 11:00 a.m. Topics discussed in Executive Session were legal, real estate, and finance matters. These matters were also discussed in open session. At that point, a motion was made, seconded, and approved unanimously to move into open session.

**APPROVAL OF PRIOR MEETING MINUTES**

Chair Collins asked for a motion to approve the minutes from the Board’s previous meeting held on April 10, 2018. A motion was made, seconded, and the minutes were approved unanimously.

**CEO REPORT**

Since the steel topping on May 23, work has been progressing steadily on construction of the Joint Health Sciences Center. CEO Redd thanked Dean D’Astuto, Director of Capitol Projects for the Rowan University/Rutgers–Camden Board of Governors, for his leadership on the project. Torcon has requested a time extension due to weather delays and a lab change order/addition. An acceptable date is being negotiated.

CEO Redd warmly welcomed the third cohort of medical assistant trainees and acknowledged the “incredible partners in this effort to prepare our youth for careers in healthcare: Mr. Paymon Rouhanifard, Superintendent of Camden City Schools, Ms. Katrina McCombs, Deputy Superintendent of Camden City Schools, Mr. Dan Rhoton, Executive Director of Hopeworks N Camden, and Ms. Sheila Davis, Councilwoman At-Large.”

Ms. Redd introduced Ms. Laura Jakimowicz, Program and Policy Analyst for the Rowan University/Rutgers–Camden Board of Governors. Ms. Jakimowicz congratulated the students who have worked closely with partner organization Hopeworks N Camden, demonstrating hard work and commitment to furthering their goals.

Mr. Rouhanifard encouraged the students to take full advantage of the opportunity and indicated he would like to see this and similar programs expand. He thanked the Board and partners for helping build pathways to self-sufficiency for Camden students.

Mr. Rhoton thanked the Joint Board for helping to create training programs and viable commercial industries in Camden and Mr. Rouhanifard for helping to develop viable schools. He encouraged the students to work hard “to move into leadership positions to make the city happen.”

Ms. Davis thanked the Joint Board for bringing forth another avenue for Camden youth.

Chair Collins indicated that creating programs such as the Medical Assistants Training Program is among the most critical work the Joint Board has done. Chair Collins and Vice-Chair Bezich expressed their pride in the students and encouraged them to work hard.

CEO Redd welcomed Ms. Carly Servin, a student at Syracuse University, and Ms. Aniya Clark, a student at Montclair University, who will intern this summer with the Joint Board.

Recruitment efforts are underway for the Alzheimer’s Journey Coordinator Certificate Program, and interest in the program has increased. Ms. Jakimowicz continues to do a phenomenal job in overseeing all aspects of the program. Community information sessions continue, and the Joint Board encourages residents of Camden to apply for the program.

The Board will be considering an enabling resolution today that solicits a collaborative proposal from Rowan University and Rutgers University–Camden to initiate the development of a Population Health Research Institute that is focused on population health challenges in southern New Jersey.

## **PUBLIC COMMENTS ON AGENDA ITEMS**

Chair Collins opened the floor to comments specifically related to the resolutions on the agenda. There were no public comments.

## **MATTERS PRESENTED BY THE CHAIRMAN FOR ACTION CONSIDERATION**

Chair Collins introduced Ms. Redd to present the resolutions listed in the agenda

### **Resolution 2018-06-01**

Resolution authorizing a facility use agreement with Rowan University for the use of Cooper Medical School of Rowan University for the Alzheimer Journey Coordinator Program. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

- Resolution 2018-06-02** Resolution authorizing an agreement with Camden County College to develop and implement the Alzheimer’s Journey Coordinator Program. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.
- Resolution 2018-06-03** Resolution authorizing amendment to agreement with Hopeworks N Camden for the Medical Assistants Training Program. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.
- Resolution 2018-06-04** Resolution ratifying grant and license agreement with Camden Redevelopment Agency for Entry and Use of Property. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.
- Resolution 2018-06-05** Resolution authorizing optional two-year extension of shared services agreement with South Jersey Transportation Authority. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.
- Resolution 2018-06-06** Resolution authorizing adoption of EEO/AA Policy and Procedures for the Joint Board. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.
- Resolution 2018-06-07** Resolution appointing a Public Agency Compliance Officer for external reporting. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.
- Resolution 2018-06-08** Resolution authorizing Joint Health Sciences Center Contract Change Order. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.
- Resolution 2018-06-09** Resolution consenting to expenditures by the CCIA for Block 181 in conjunction with the Joint Health Sciences Center. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.
- Resolution 2018-06-10** Resolution consenting to expenditure by the CCIA for Block 1400, Lots 2-11. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

**Resolution 2018-06-11**

Resolution soliciting collaborative proposal from Rowan University and Rutgers University-Camden. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

The full text of each of these resolutions is appended to these minutes.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

Chair Collins invited members of the public to address the Board. No comments were made by the public.

**COMMENTS BY BOARD MEMBERS**


Chair Collins invited members of the Board to offer comments. There were no further comments by Board members.

**CLOSING COMMENTS**

Chair Collins opened the floor for any closing comment by members of the Board and the public. A member of the public thanked Mr. Rouhanifard for his leadership, recognized the wonderful job he did as superintendent, and wished him good luck. There were no further comments.

**ADJOURNMENT**

There being no further business to come before the meeting, Chair Collins entertained a motion for adjournment. The motion for adjournment was seconded and approved unanimously, whereupon Chair Collins adjourned the meeting at 12:32 p.m.



Jack Collins, Chair  
Rowan University/Rutgers-Camden Board of Governors