

**ROWAN COLLEGE AT BURLINGTON COUNTY**

**BOARD OF TRUSTEES  
SPECIAL PUBLIC MEETING**

**Friday, April 6, 2018**

**Mount Laurel Campus, Votta Hall, Willingboro Room  
300 College Circle  
Mount Laurel, New Jersey**

**MINUTES**

**CALL TO ORDER**

Board of Trustees Chair George Nyikita called the meeting to order at 9:35AM. Participation by conference call was made available to Board members.

**FLAG SALUTE**

The meeting was opened with the Flag Salute by all in attendance.

**ROLL CALL**

*Members Present:* Mr. Christopher Brown (by phone), Mr. Kevin Brown (by phone), Mr. Daniel Gee (by phone), Ms. Renee Liciaga, Ms. Jamie Martin (by phone), Mr. Dorion Morgan, Mr. George Nyikita, Mr. Gino Pasqualone, Mr. Mickey Quinn (by phone)

*Absent:* Mr. James Anderson, Mr. Daryl Minus-Vincent, Ms. Cassadie Hynd (Alumni Trustee)

*Also Present:* Mr. Michael Cioce (Acting President and Board Secretary), Dr. Karen Archambault, Ms. Leah Arter, Dr. Cathy Briggs, Mr. Thomas Czerniecki, Dr. Martin Hoffman, Mr. Mark Meara, Dr. Karen Montalto, Dr. David Spang, Mr. Greg Volpe, Ms. Kelly West, Ms. Bernadette Wright, Mr. William Burns (Board Solicitor), and Ms. Lynne Marie Devericks (Board Recorder)

*Other Guests:* Mr. David Levinsky, Reporter, Burlington County Times  
Ms. Stephanie Kelly, Student  
Ms. Maureen Cascio, Coach  
Ms. Sammie-Joe Garafolo

**PUBLIC ANNOUNCEMENT**

Ms. Lynne Marie Devericks read the following statement: "In compliance with the Open Public Meetings Act, the Board passed a resolution on November 8, 2017, which was amended by a public notice released on April 5, 2018, setting forth the date, time, and location of the regular meetings of the Board of Trustees, which resolution was, within seven days of passage, posted on

the College Web site, sent to *The Burlington County Times*, *The Courier Post*, *The Trenton Times*, and the Burlington County Clerk.”

### **MINUTES**

There were no minutes presented to the Board for approval.

### **ADJOURNMENT OF PUBLIC SESSION**

Board Solicitor William Burns read the resolution to Convene an Executive Session to discuss matters involving a personal nature and matters that would be covered by attorney-client privilege, specifically the employment terms and conditions for President Paul Drayton.

Chair Nyikita called for the motion to end the Public Session and move to Executive Session. With a motion by Trustee Kevin Brown, a second by Trustee Mickey Quinn, and a unanimous vote in favor, the Public Session adjourned at 9:40AM.

### **RETURN TO PUBLIC SESSION**

Chair George Nyikita requested a motion to return to Public Session. With a motion by Trustee Christopher Brown, a second by Trustee Renee Liciaga, and a unanimous vote in favor, the Board reconvened the Public Session at 9:50AM.

Chair Nyikita announced that the Rowan College Board of Trustees are accepting the resignation of President Paul Drayton. He has notified the Board of Trustees of his desire to resign as President for health reasons. Mr. Drayton’s contract does not expire until June 2020. The Board will honor his request to resign. President Drayton’s resignation is hereby accepted and shall take effect on August 31, 2018. He is on a medical leave, and will remain in this status, until August 31, 2018. Any unused vacation and sick time shall be applied to this leave.

### **REPORTS**

#### **1. Board Reports**

##### **A. Personnel Committee: Chair George Nyikita reported:**

- Chair Nyikita proceeded with a review of the following resolution for the Board’s approval:

#### **Personnel Committee Action (Resolution(s) for Approval)**

**Tab #1:** Resolution #2018-096-01, Accepting the Resignation of President of Rowan College at Burlington County

Mr. Nyikita requested a motion to approve Tab 1. On motion by Trustee Daniel Gee, and a second by Trustee Christopher Brown, and a unanimous vote in favor, the Board approved Resolution 1.

There were no questions and this concluded the Personnel Committee Report.

**ROWAN COLLEGE at BURLINGTON COUNTY  
SPECIAL BOARD OF TRUSTEES MEETING  
April 6, 2018**

**RESOLUTION #2018-096-01**

**ACCEPTING RESIGNATION OF  
PRESIDENT OF ROWAN COLLEGE AT BURLINGTON COUNTY**

**WHEREAS**, The President of Rowan College of Burlington County (College) Mr. Paul Drayton has informed the Board of Trustees (Trustees) of the College of his desire to resign his position as president for health related reasons; and

**WHEREAS**, Mr. Drayton's current employment agreement with the College does not expire until June 30, 2020; and

**WHEREAS**, the Board of Trustees recognizes that honoring Mr. Drayton's request to resign is in the best interest of both the College and his personal well-being;

**NOW THEREFORE BE IT RESOLVED**, by the Trustees of the College, now assembled in public session this 6<sup>th</sup> day of April 2018, that Mr. Drayton's resignation is hereby accepted and shall take effect on August 31, 2018; and

**BE IT FURTHER RESOLVED**, Mr. Drayton is hereby placed on medical leave and will remain in this status until his effective resignation date of August 31, 2018; and

**BE IT FURTHER RESOLVED**, Mr. Drayton's unused accrued sick, vacation and personal time shall be applied to his medical leave.

**BE IT FINALLY RESOLVED**, that the terms and conditions contained in the Separation Agreement and General Release are incorporated herein by reference.

**\*\*\*\*\*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 **Special Meeting held on Friday, April 6, 2018** on the Mount Laurel Campus, Votta Hall, Willingboro Room, Mount Laurel, New Jersey.

Trustee	Mtn	Snd	Aye	Nay	Abn	Abs	Nvt	
Voice Vote								
Roll Call								
1 James C. Anderson, Jr.								1
2 Christopher J. Brown, Vice Chair								2
3 Kevin Brown								3
4 Daniel Gee								4
5 Renee Liciaga								5
6 Jamie Martin								6
7 Daryl Minus-Vincent								7
8 Dorion Morgan								8
9 George Nyikita, Chair								9
10 Gino Pasqualone								10
11 Mickey Quinn								11
Legend: Mtn = Motion; Snd =Second; Aye= Aye; Nay= Nay; Abn=Abstain; Abs=Absent; Nvt=Not Voting								

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George Nyikita  
Chairperson

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Michael Cioce  
Acting Secretary

**COMMENTS FROM THE PUBLIC**

Chair Nyikita opened the meeting for public comment. There were none.

**COMMENTS FROM THE BOARD**

There were none.

**OTHER BUSINESS**

No other business.

**ADJOURNMENT OF PUBLIC SESSION**

Chair Nyikita called for a motion to adjourn the Public Session. On motion by Trustee Gino Pasqualone, with a second by Trustee Kevin Brown, and a unanimous vote in favor, the meeting was adjourned at 9:58AM.

Respectfully submitted,

Mr. Michael Cioce  
Acting Board Secretary

MC:imd