

**ROWAN COLLEGE AT BURLINGTON COUNTY
PUBLIC MEETING OF THE BOARD OF TRUSTEES**

**Tuesday, April 20, 2021
5:30PM**

This meeting will take place via Webex. In keeping with the Governor's recommendations, you are encouraged to participate remotely. Call 1-408-418-9388, Access Code: 182 779 7011, then # to participate by phone. You may also participate by clicking:

[RCBC Board Meeting Webex](#)

Meeting number (access code): 182 779 7011

Host Location: Rowan College at Burlington County, Mount Laurel Campus, Student Success Center, Executive Conference Room 138, 1500 College Circle, Mount Laurel, NJ

AGENDA

- I.*** Call to Order
- II.*** Flag Salute
- III.*** Roll Call
- IV.*** Statement of Compliance with the Open Public Meetings Act
- V.*** Approval of Minutes:
 - 1. Regular Board Meeting on March 16, 2021
- VI.*** President's Report: Dr. Michael A. Cioce, President
 - 1. Presentation by Burlington County Commissioner Linda Hynes
 - 2. Recognition – Phi Theta Kappa New Jersey All-State Academic Team Nominees
 - Christopher Zacharko
 - Adelaide Akisua Ababio
 - 3. Questions
- VII.*** Finance/Facilities Committee
 - 1. Committee Report – Board Chair George Nyikita
 - 2. Action Resolution(s) for Approval
 - TAB 1:*** A Resolution to approve and ratify requested business-related travel
 - TAB 2:*** A Resolution to approve and ratify agreements and contracts
 - TAB 3:*** A Resolution to approve the Adoption/Affirmation of certain Board Policies
 - TAB 4:*** A Resolution to award a contract to **Laerdal Medical Corporation** for the purchase of sims and related equipment and software to be used in the Paramedic Science and Health Sciences Programs in the amount of **\$44,550.45**

TAB 5: A Resolution to approve an agreement with **Condortech Services, Inc.**, to expand the access control systems on the Mt. Laurel campus, in an amount of **\$69,520.00**

TAB 6: A Resolution to approve the purchase of furniture for the various Mt. Laurel campus renovation and upgrade projects from **Krueger International Inc. (KI)** in the amount of **\$205,157.09**

TAB 7: A Resolution to approve a contract with Bayview Mechanical Services, LLC for the purchase and installation of variable frequency drives (VFD) and upgrading air handler systems and HVAC controls from **Bayview Mechanical** in the amount of **\$53,130.00**

3. Questions

VIII. Personnel Committee

1. Committee Report - Chair Kevin Brown
2. Action Resolution(s) for Approval

TAB 8: A Resolution approving personnel actions for Rowan College at Burlington County

TAB 9: A Resolution for the approval of the president's recommendation to reaffirm tenure and continue the appointments of certain tenured faculty holding academic rank

TAB 10: A Resolution for the approval of the president's recommendation to award promotion to certain faculty

3. Questions

IX. Academic Committee

1. Committee Report – Chair Jamie Martin
2. Action Resolution(s) for Approval

TAB 11: A Resolution for approval to apply for and accept the competitive grant funds for fiscal year 2022 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

TAB 12: A Resolution for the approval of an addendum for the addition of the Inclusive Education 3+1 Program, Memorandum of Understanding between Rowan University and Rowan College at Burlington County

3. Questions

- X.* Comments from the Public
- XI.* Comments from the Board
- XII.* Other Business
- XIII.* Executive (Closed) Session - Motion to Convene Executive Session (if applicable)
- XIV.* Adjournment