



Rowan College at BURLINGTON COUNTY

BOARD OF TRUSTEES REGULAR PUBLIC MEETING

DATE: Tuesday, August 15, 2023

TIME: 5:30 PM EST

LOCATION: Rowan College at Burlington County, Mount Laurel Campus, Student Success Center, Room 138, 900 College Circle, Mount Laurel, NJ

AGENDA

I. Call to Order – Dr. Anthony C. Wright, Board Chair

II. Flag Salute

III. Swearing in new Alumni Trustee Emily Schadt

IV. Roll Call

V. Statement of Compliance with the Open Public Meetings Act

VI. Approval of Minutes:

1. Regular Board Meeting on June 20, 2023

VII. Correspondence

1. None received this month

VIII. President's Report

1. Report presented by Dr. Michael A. Cioce, President

2. Questions

IX. Finance/Facilities Committee

1. Committee Report

Presented by Chair: Dorion Morgan

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 approving the continued participation in a consortium led by Ocean County College entering into an Interlocal Services Agreement for the purchase of primary and secondary service electricity from **Constellation/New Energy-Electric Division, LLC** for a two year term. The anticipated cost of primary and secondary electricity to the College during the first year, beginning in August 2023, is approximately **\$990,000.00**.

TAB 4: A Resolution to approve the review and updating of the following Board policies:

- a. Policy No. 010 - Fiscal Accountability, Efficiency & Transparency
- b. Policy No. 102 - Nepotism

3. Questions

X. Personnel Committee

1. Committee Report

Presented by Chair: Kevin Brown

2. Action Resolution(s) for Approval

TAB 5: A Resolution to approve personnel actions for Rowan College at Burlington County.

XI. Academic Committee

1. Committee Report

Presented by Chair Dr. James Kerfoot

2. Action Resolution(s) for Approval

TAB 6: A Resolution for the approval to apply for and accept the fiscal year 2024 **Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program** as part of the Workforce Innovation and Opportunity Act (WIOA), from the New Jersey Department of Labor and Workforce Development, in the amount of **\$463,169.00**.

3. Questions

XII. Comments from the Public

XIII. Comments from the Board

XIV. Other Business

XV. Executive (Closed) Session - Motion to Convene Executive Session (if applicable)

XVI. Adjournment