

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

**Tuesday, August 17, 2021
5:30PM**

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.** Swearing in New RCBC Alumni Trustee: Ms. Rebekah Feinberg
 - IV.** Roll Call
 - V.** Statement of Compliance with the Open Public Meetings Act
 - VI.** Approval of Minutes:
 - 1. Regular Board Meeting on June 15, 2021
 - VII.** Chairman’s Report: Mr. George Nyikita, Board Chair
 - 1. Liaison to the RCBC Foundation for the record
 - 2. Questions
 - VIII.** President’s Report: Dr. Michael A. Cioce, President
 - 1. Video presentation: Kristina Hernandez, RCBC Student
 - 2. Questions
 - IX.** Finance/Facilities Committee
 - 1. Committee Report – Board Chair George Nyikita
 - 2. Action Resolution(s) for Approval
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- 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:** To approve the adoption/affirmation of certain Board policies
 - TAB 4:** To approve the retirement of certain Board policies
 - TAB 5:** To ratify a contract awarded to Ellucian Inc. for analytics data governance service in the amount of \$39,500.00
 - TAB 6:** To ratify a contract awarded to Dell Marketing LP for the purchase of Dell computers to upgrade specific staff and student used systems and equipment in the amount of \$350,078.54

TAB 7: Authorizing continued participation in the consortium led by Ocean County College to establish an Inter-local Services Agreements for the purchase of primary and secondary service electricity from Constellation/NewEnergy for a two-year term

TAB 8: A Resolution to approve the purchase of furniture for the various Mt. Laurel campus renovation and upgrade projects from Krueger International Inc. (KI) in an amount not to exceed \$130,000.00

TAB 9: 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 for the TEC building in the amount of \$76,750.00

3. Questions

X. Personnel Committee

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

TAB 10: A Resolution approving personnel actions for Rowan College at Burlington County

3. Questions

XI. Academic Committee

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

TAB 11: Approval of payment of Virtua invoices in accordance with terms of agreement between Virtua Health, Inc. and Rowan College at Burlington County for Clinical Placement Services in an amount not to exceed \$250,000.00 for fiscal year 2022

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