

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

**Tuesday, August 18, 2020
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: 126 017 3718 to participate by phone. You may also participate by clicking:

[RCBC Board Meeting Webex](#)

Meeting number (access code): 126 017 3718

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. Stephanie Berdugo-Hernandez
- IV.** Roll Call
- V.** Statement of Compliance with the Open Public Meetings Act
- VI.** Approval of Minutes:
 1. Regular Board Meeting on June 16, 2020
- VII.** President's Report: Dr. Michael A. Cioce, President
 1. Questions
- VIII.** 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 for the Adoption/Affirmation of Certain Board Policies
 - TAB 4:** A Resolution to award a contract to **Carousel Industries** for the purchase and installation of equipment and support services, for three years, of audio-visual classroom systems to support hybrid classes in the amount of \$89,843.56 (New Jersey State Contract #87720)
 3. Questions

IX. Personnel Committee

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

TAB 5: A Resolution approving personnel actions for Rowan College at Burlington County

3. Questions

X. Academic Committee

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

TAB 6: A Resolution to approve the Program name change from Culinary Arts to Culinary Technology (AAS.CUL)

3. Questions

XI. Comments from the Public

XII. Comments from the Board

XIII. Other Business

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

XV. Adjournment