

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

**Tuesday, August 20, 2019
5:30PM**

**Mount Laurel Campus, Student Success Center
Executive Conference Room 138
1500 College Circle
Mount Laurel, New Jersey**

AGENDA

- I.** Call to Order
- II.** Flag Salute
- III.** Swearing in New RCBC Alumni Trustee: Ms. Jillian Volpe
- IV.** Roll Call
- V.** Statement of Compliance with the Open Public Meetings Act
- VI.** Approval of Minutes:
 1. Regular Board Meeting on June 18, 2019
- 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 contracts
 - TAB 3:** A Resolution to award a contract to **Educational Solutions Enterprises** for the purchase of various hydraulic related equipment to be used as part of the curriculum developed under the MET 3+1 Program in the amount of **\$133,150.27** (*Sole-Source, Business-Entity Disclosure, funded by Perkins Grant*)
 - TAB 4:** A Resolution to award a contract to **Educational Solutions Enterprises** for the purchase of various pneumatic related equipment to be used as part of the curriculum developed under the MET 3+1 Program in the amount of **\$73,105.21** (*Sole-Source, Business-Entity Disclosure, funded by Perkins Grant*)

TAB 5: A Resolution to award a contract to **Educational Solutions Enterprises** for the purchase of various machine design related equipment to be used as part of the curriculum developed under the MET 3+1 Program in the amount of **\$47,648.60** (*Sole-Source, Business-Entity Disclosure, funded by Perkins Grant*)

TAB 6: A Resolution to adopt/affirm certain board policies

3. Questions

IX. Personnel Committee

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

TAB 7: 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 8: A Resolution to approve the Conversion of the Associate of Science in Computer Information Systems from an option to Liberal Arts and Sciences to a full-status Associate of Science Degree in Computer Information Systems (AS.INF)

TAB 9: A Resolution to approve the Authorization to enter into a Memorandum of Understanding between Rowan College at Burlington County (RCBC) and Bergen Community College (BCC)

TAB 10: A Resolution to authorize Rowan College at Burlington County (RCBC) to enter into agreements with area businesses for tuition reimbursement and the development of specialized courses and/or training programs

- a. Sigma Imaging
- b. PICS ITech

TAB 11: A Resolution for approval of an additional \$23,300.00 for payment of Virtua Clinical Placement Services during fiscal year 2019

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