



Rowan College at BURLINGTON COUNTY

BOARD OF TRUSTEES REGULAR PUBLIC MEETING

DATE: Tuesday, August 20, 2024

TIME: 5:30 PM EST

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

AGENDA

- I. Call to Order – Dr. Anthony C. Wright, Chairperson**
- II. Flag Salute**
- III. Swearing in new Alumni Trustee, Rahaf Alsharif**
- IV. Roll Call**
- V. Statement of Compliance with the Open Public Meetings Act**
- VI. Correspondence**
 1. None received this month
- VII. Regular Monthly Meeting - Approval of Minutes:**
 1. Regular Board Meeting on June 18, 2024
- VIII. President's Report**
 1. Report presented by College President: Dr. Michael A. Cioce
 2. Recognition of Service and Presentation of Resolution:
 - **Ms. Emily Schadt** - Alumni Trustee
 3. Questions
- IX. Foundation Report**
 1. Report Presented by Foundation Liaison and Trustee: Regina Reed

2. Questions

XI. Finance/Facilities Committee

1. Committee Report Presented by Chair: Dorion Morgan

2. Action Resolution(s) for Approval

TAB 1: A Resolution to approve requested business-related travel.

TAB 2: A Resolution to approve and ratify agreements and contracts.

TAB 3: To award a contract to **SYSCO PHILADELPHIA, LLC**, for food supplies in an amount not to exceed **\$60,000.00** for fiscal year 2025.

TAB 4: To approve a one year extension contract with the qualified list of **Collection Agencies** to be used by the College Office of Student Accounts for FY2025.

TAB 5: To award a contract to **Johnson, G.P. Inc. d/b/a JCT Solutions** for the campus cabling upgrade for the wireless network, in the amount of **\$49,595.00**

TAB 6: Authorizing participation in the **OMNIA Partners** cooperative to utilize for various purchasing needs of the College.

TAB 7: To award a contract to **Netta Architects** to provide professional services for multiple roofing replacement projects on the Mt. Laurel campus in the amount of **\$217,500.00**.

3. Questions

XII. Personnel Committee

1. Committee Report Presented by Chair: Kevin Brown

2. Action Resolution(s) for Approval

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

3. Questions

XIII. Academic Committee

1. Committee Report Presented by Chair: Dr. James Kerfoot

2. Action Resolution(s) for Approval

TAB 9: Approval of payment of Virtua invoices in accordance with terms of the 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 2025.

3. Questions

XIII. Comments from the Public

XIV. Comments from the Board

XV. Other Business

XVI. Adjournment