

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

**Tuesday, February 16, 2021
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: 182 786 1344, then # to participate by phone. You may also participate by clicking:

[RCBC Board Meeting Webex](#)

Meeting number (access code): 182 786 1344

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 Trustee: Robin A. Walton
- IV.** Roll Call
- V.** Statement of Compliance with the Open Public Meetings Act
- VI.** Approval of Minutes:
 - 1. Regular Board Meeting on January 19, 2021
- VII.** President’s Report: Dr. Michael A. Cioce, President
 - 1. Presentation to Trustee Renee Chambers-Liciaga
 - 2. 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 approve the Adoption/Affirmation of certain Board Policies
 - TAB 4:** A Resolution to approve the Retirement of certain Board Policies
 - TAB 5:** A Resolution to award a three-year contract to **CDW Government** for OneLogin services in an amount of \$47,058.00 annually (NJ State Contract #M0003/89849)

TAB 6: A Resolution for the approval of payment of Virtua invoices in accordance with the 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 2021

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
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