



Rowan College at BURLINGTON COUNTY

BOARD OF TRUSTEES REGULAR PUBLIC MEETING

DATE: Tuesday, February 20, 2024

TIME: 5:30 PM EST

LOCATION: Rowan College at Burlington County, Mount Laurel Campus, Student Success Center, Room 138, 900 College Circle, Mount Laurel, NJ

AGENDA

I. Call to Order – Dr. Anthony C. Wright, Chairperson

II. Flag Salute

III. Roll Call

IV. Statement of Compliance with the Open Public Meetings Act

V. Correspondence

1. None received this month

VI. Regular Monthly Meeting - Approval of Minutes:

1. Regular Board Meeting on January 16, 2024

VII. President's Report

1. President's Report
Presented by Dr. Michael A. Cioce, President
2. Questions

VIII. Foundation Report

1. Foundation Report
Presented by Foundation Liaison and Trustee: Regina Reed
2. Questions

IX. 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 agreements and contracts.

TAB 3: To approve an amendment to the contract with **CME Associates** to provide an increased level of professional services for the Evans Hall HVAC Replacement Project in the amount of **\$18,500.00**, and a new, not to exceed the amount of **\$83,300.00**.

TAB 4: To award a one year contract to **CDW Government** for OneLogin services in the amount of **\$47,140.50**.

TAB 5: To approve an increase of the purchase order for **ProQuest, LLC** to purchase library books in the amount of **\$31,118.83**, and a new, not to exceed the amount of **\$72,618.83**.

3. Questions

X. Personnel Committee

1. Committee Report
Presented by Chair: Kevin Brown

2. Action Resolution(s) for Approval

TAB 6: A Resolution to approve personnel actions for Rowan College at Burlington County.

TAB 7: To approve the agreement by and between the Board of Trustees of Rowan College at Burlington County and the Faculty Association covering the period of July 1, 2022, through June 30, 2025.

XI. Academic Committee

1. Committee Report
Presented by Chair Dr. James Kerfoot

2. Action Resolution(s) for Approval

TAB 8: Resolution for adoption/affirmation of certain Board Policies:
a. **Policy No. 206** – Academic Attendance Policy

TAB 9: Approval to amend the Fiscal Year 2024 Strengthening Career and Technical Education (CTE) for the 21st Century Act (Perkins V) from the New Jersey Department of Education, in the amount of **\$495,716.00**.

3. Questions

XII. Comments from the Public

XIII. Comments from the Board

XIV. Other Business

XV. Adjournment