

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

**Tuesday, February 21, 2023  
5:30PM**

**Host 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, Board Chair
  - II.** Flag Salute
  - III.** Roll Call
  - IV.** Statement of Compliance with the Open Public Meetings Act
  - V.** Approval of Minutes:
    - 1. Regular Board Meeting on January 17, 2023
  - VI.** President’s Report: Dr. Michael A. Cioce, President
    - 1. Questions
  - VII.** Finance/Facilities Committee
    - 1. Committee Report – Chair Dorion Morgan
    - 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 to approve a contract with **Coursedog** to provide a Cloud Based Curriculum Management Software, for a three (3) year period, in the amount of **\$148,740.98** (*Advertised Fair & Open, RFP# 23-02-P*)
- TAB 4:** A Resolution to approve a contract to **CME Associates** to provide professional services for the Evans Hall HVAC Replacement Project on the Mt. Laurel campus in the amount of **\$64,800.00** (*Shared Services, County approved list*)
- TAB 5:** A Resolution to award a contract to **Winner Ford** for the purchase of one (1) F250 truck, including snow removal accessories, in the amount of **\$54,753.00** (*State Contract #A88726, T210*) (*Minor Capital Funding*) (*Facilities Replacement Truck*)
- TAB 6:** A Resolution to award a contract to **Winner Ford** for the purchase of a Ford Explorer with light package accessories, in the amount of **\$43,605.00** (*NJ Contract #20-FLEET-01189*) (*Minor Capital Funding*) (*Public Safety Replacement SUV*)

**TAB 7:** A Resolution authorizing Rowan College at Burlington County (RCBC) to enter into an agreement with **We Make, Autism at Work** for the development of specialized courses and/or training programs

**TAB 8:** A Resolution to reject all proposals received for the development of a facilities five (5) year master plan

**TAB 9:** A Resolution to approve an amendment to the contract with **Pennoni Associates Inc.** to provide an increased level of professional services for the solar feasibility project in the amount of \$35,050 and a new not to exceed amount of **\$80,000.00**

3. Questions

**VIII.** Personnel Committee

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

**TAB 10:** A Resolution to approve personnel actions for Rowan College at Burlington County

3. Questions

**IX.** Academic Committee

1. Committee Report – Chair Dr. James Kerfoot
2. Action Resolution(s) for Approval

**TAB 11:** A Resolution to approve the establishment of a 3+1 Pathway for Rowan College at Burlington County students enrolled in an Associates of Applied Science Degree in Dental Hygiene, Diagnostic Medical Sonography, Paramedic Science, or Radiography to pursue a Bachelor of Arts Degree in Health Studies from Rowan University

3. Questions

**X.** Comments from the Public

**XI.** Comments from the Board

**XII.** Other Business

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

***XIV.*** Adjournment