

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

**Tuesday, January 15, 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.** Roll Call
- IV.** Statement of Compliance with the Open Public Meetings Act
- V.** Approval of Minutes:
 - 1. Reorganization and Regular Board Meetings on November 2, 2018
- VI.** President's Report: Dr. Michael A. Cioce, President
 - 1. Presentation to Mr. Samuel Thomas, Jr., Trustee Emeriti
 - 2. Questions
- VII.** 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 authorizing the adoption of the Rowan College at Burlington County Initial Claim Notice and Notice of Claim for Damage forms as recommended by BCIC
 - TAB 4:** A Resolution to award a contract to **Sunrise Software Arts, Inc.** for the Articulation System (ARTSYS) on the web, statewide license software enhancements, including Electronic Transcripts (ET) for NJ Transfer for the period of February 1, 2019 through January 31, 2020 in the amount of \$72,000.00 (**Business Entity Disclosure, Waiver of Advertising-Exception 19 (IT Proprietary Software)**)
 - TAB 5:** A Resolution to approve a contract with Clarus Corporation to provide digital marketing services for Fiscal Year 2019 in an amount not to exceed \$60,000.00 (**Advertised RFP, Proposals obtained**)

TAB 6: A Resolution to ratify a contract with **Laerdal Medical Corporation** for the purchase of a manikin, related equipment, and training, in the amount of \$49,073.85, to be used in the Nursing Program at RCBC (**Business Entity Disclosure, Waiver of Advertising-Exception 3 (Sole Source)**) Perkins Grant Funded

TAB 7: A Resolution to authorize the sale of FM radio signal 88.9 WBZC-FM

TAB 8: A Resolution to approve a contract with **Paper Mart** for the purchase of large format paper and printing supplies, in an amount not to exceed \$75,000.00 for a one year period (**Advertised RFB, Bids obtained**)

3. Questions

VIII. Personnel Committee

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

TAB 9: A Resolution approving personnel actions for Rowan College at Burlington County

TAB 10: A Resolution approving the President's recommendation to reappoint and award tenure to certain faculty holding academic rank (Christopher Simber)

TAB 11: A Resolution approving the President's recommendation to reappoint and award tenure to certain faculty holding academic rank (Dr. John Kerwick)

TAB 12: A Resolution approving the President's recommendation to reappoint and award tenure to certain faculty holding academic rank (Elizabeth Brendle)

TAB 13: A Resolution approving the President's recommendation to reappoint and award tenure to certain faculty holding academic rank (Gina Yanuzzi)

TAB 14: A Resolution approving the President's recommendation to reappoint and award tenure to certain faculty holding academic rank (Jennifer Rienzi)

TAB 15: A Resolution approving the President's recommendation to reappoint and award tenure to certain faculty holding academic rank (Jessica Gicking-Aspden)

TAB 16: A Resolution approving the President's recommendation to reappoint and award tenure to certain faculty holding academic rank (Jonathan Weisbrod)

TAB 17: A Resolution approving the President's recommendation to reappoint and award tenure to certain faculty holding academic rank (Kenneth Mariano)

TAB 18: A Resolution approving the President's recommendation to reappoint and award tenure to certain faculty holding academic rank (Syreeta Washington)

TAB 19: A Resolution approving the President's recommendation to reappoint and award tenure to certain faculty holding academic rank (Walter Huttner)

3. Questions

IX. Academic Committee

1. Committee Report – Chair Jamie Martin
2. Action Resolution(s) for Approval

TAB 20: A Resolution for the Adoption/Affirmation of Certain Board Policies

TAB 21: A Resolution to approve a contract with Broward College to provide services for credentialing examinations in an amount not to exceed \$150,000.00 for fiscal year 2019

TAB 22: A Resolution to authorize entering into a Memorandum of Understanding between Rowan College at Burlington County (The Workforce Development Institute) and the Burlington County Board of Chosen Freeholders (Department of Human Services)

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