



Rowan College at BURLINGTON COUNTY

BOARD OF TRUSTEES REGULAR PUBLIC MEETING

DATE: Tuesday, January 16, 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. Reorganization & Regular Monthly Meeting - Approval of Minutes:

1. Reorganization & Regular Board Meeting on November 21, 2023

VII. President's Report

1. Report presented by Dr. Michael A. Cioce, President
2. Questions

VIII. Finance/Facilities Committee

1. Committee Report
Presented by 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: To approve the agreement between the Board of Trustees of Rowan College at Burlington County and the **Rowan College at Burlington County Support Staff Association**, covering the period of July 1, 2022 through June 30, 2026.

TAB 4: To amend the existing contract with **Saxbys, PBC**.

TAB 5: To award a contract to **Laerdal Medical Corporation** for the purchase of SIMS and related equipment and software to be used in the Paramedic Science and Health Sciences Program in the amount of **\$113,214.18**.

3. Questions

IX. 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: A Resolution for approval of the President's recommendation to reappoint and award tenure to certain faculty holding academic rank.

TAB 8: Resolution approving the following Board Policy:

- a. **Policy No. 912** - Equal Employment Opportunity, Disabilities, Anti-Discrimination and Anti-Harassment Policy, Anti-Retaliation, Complaint and Reporting Procedure, Whistleblower Policy
- b. **New Policy No. TBD:** Persona-Non-Grata

X. Academic Committee

1. Committee Report

Presented by Chair Dr. James Kerfoot

2. Action Resolution(s) for Approval

TAB 9: Resolution for termination of certain Degree and Certification Programs.

TAB 10: Resolution to rename the Division of Liberal Arts to the **Division of Humanities, Business, and Social Sciences (HBSS)**.

3. Questions

XI. Comments from the Public

XII. Comments from the Board

XIII. Other Business

XIV. Adjournment