

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

**Tuesday, January 17, 2023
5:30PM**

Host Location: Rowan College at Burlington County, Mount Holly Campus, Culinary Arts Center, Room 234, 21 Mill Street, Mount Holly, 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. Reorganization and Regular Board Meetings on November 15, 2022
- 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 the retirement of certain Board policies
 - TAB 4:** A Resolution to award a contract to **Plymouth Environmental Co., Inc.** for the environmental remediation of the Hartford Road properties in the amount of **\$129,000.00** (Advertised RFB)
 - TAB 5:** A Resolution to amend and accept the fiscal year 2023 Carl D. Perkins Postsecondary Federal/State Vocational Formula Grant from the New Jersey Department of Education, in the amount of \$470,776.00
 3. Questions
- VIII.** Personnel Committee
 1. Committee Report - Chair Kevin Brown
 2. Action Resolution(s) for Approval
 - TAB 6:** A Resolution approving personnel actions for Rowan College at Burlington County

TAB 7: A Resolution to approve the President's recommendations to reappoint and award tenure to certain faculty holding academic rank

3. Questions

IX. Academic Committee

1. Committee Report – Chair Dr. James Kerfoot
2. 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