

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

**Tuesday, January 18, 2022
5:30PM**

Host Location: Rowan College at Burlington County, Mount Laurel Campus, Student Success Center, Executive Conference Room 138, 1500 College Circle, Mount Laurel, NJ

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 23, 2021
- VI.** President's Report: Dr. Michael A. Cioce, President
 - 1. Presentation of Retirement Resolutions:
 - Emmy Casa, Sr. Administrative & Operations Asst. to the Sr. VP & Provost
 - Susan Taylor, S.T.E.M. Laboratory Supervisor, S.T.E.M. Division
 - 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 agreements and contracts
 - TAB 3:** A Resolution to approve a contract with Siemens Building Technologies for labor and materials to replace outdated fire panels on the Mt. Laurel campus in the amount of \$49,180.00
 - TAB 4:** A Resolution to approve a contract with Laerdal Medical Corporation for the purchase of an ASL Lung Solution, related equipment and training to be used in the nursing program in the amount of \$45,062.17
 - TAB 5:** A Resolution to approve a contract to T&M Associates to provide professional services for the demolition of three (3) residential building structures and a barn on the Mt. Laurel campus in the amount of \$58,750.00
 - 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 approving the President's recommendations to reappoint and award tenure to certain faculty holding academic rank

3. Questions

IX. Academic Committee

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