

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

**Tuesday, January 21, 2020
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 12, 2019
- VI.** President's Report: Dr. Michael A. Cioce, President
 1. 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 Ratification of agreements with **Falasca Mechanical Inc.** and **Design Plastic Systems Inc.**, for emergency underground piping repairs on the Mt. Laurel campus, in an amount not to exceed \$115,000.00 (**Emergency Repairs**)
 - TAB 4:** A Resolution for approval to amend and accept the fiscal year 2020 Carl D. Perkins Postsecondary Federal/State Vocational Formula Grant from the New Jersey Department of Education, in the amount of \$502,029.00
 - TAB 5:** A Resolution to approve a contract extension with **Paper Mart** for the purchase of large format paper and printing supplies, in an amount not to exceed \$40,000.00, for a six-month period (**Advertised RFB, Bids obtained-contract extension**)
 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

TAB 8: A Resolution approving the Conversion of the Associate of Applied Science in Geospatial Technology from an option to Liberal Arts to a Full-Status Associate of Applied Science Degree in Geospatial Technology (AAS.GIS)

TAB 9: A Resolution approving the Conversion of the Associate of Science in Environmental Science from an option to Liberal Arts and Sciences to a Full-Status Associate of Science Degree in Environmental Science (AS.ENV)

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