



# Rowan College at BURLINGTON COUNTY

## BOARD OF TRUSTEES REGULAR PUBLIC MEETING

**DATE:** Tuesday, June 18, 2024

**TIME:** 5:30 PM EST

**LOCATION:** Rowan College at Burlington County, Mount Laurel Campus, Student Success Center, Room 138, Mount Laurel, NJ

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### 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. Regular Monthly Meeting - Approval of Minutes:**

1. Regular Board Meeting on May 21, 2024

**VII. President's Report**

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

**VIII. Foundation Report**

1. Report Presented by Foundation Liaison and Trustee: Regina Reed
2. Questions

**IX. Finance/Facilities Committee**

1. Committee Report Presented by Chair: Dorion Morgan
2. Action Resolution(s) for Approval

- TAB 1:** A Resolution to approve requested business-related travel.
- TAB 2:** A Resolution to approve and ratify agreements and contracts.
- TAB 3:** To authorize the President to negotiate and finalize the terms of a contract with **Genuine Food Lab LLC** for the management and operations of food services at the College.
- TAB 4:** To appoint **Brown & Brown, Metro, LLC** as the College's Risk Management Consultant / Insurance Broker for the period of July 1, 2024 to June 30, 2027, in the annual amount of **\$25,000.00**.
- TAB 5:** A resolution authorizing Rowan College at Burlington County to renew its membership in the **Burlington County Insurance Commission**.
- TAB 6:** To appoint **Legacy Treatment Services** as the College's Behavioral Counseling Services provider for the period July 1, 2024 to December 31, 2026, in an amount not to exceed **\$150,000.00**.
- TAB 7:** To award a contract with **W.B. Mason** for the College's office supplies in an amount not to exceed **\$50,000.00** for fiscal year 2025.
- TAB 8:** To award a contract to **NJEdge.net** for access to select databases, journals, streaming videos, library services and ebooks through the virtual academic library environment of New Jersey (Vale-NJ) in an amount not to exceed **\$121,000.00** for fiscal year 2025.

3. Questions

## **X. Personnel Committee**

1. Committee Report Presented by Chair: Kevin Brown

2. Action Resolution(s) for Approval

- TAB 9:** A Resolution to approve personnel actions for Rowan College at Burlington County.
- TAB 10:** To approve a contract with **Horizon Blue Cross Blue Shield of NJ** to provide Medical/RX Coverage for College Employees' premiums in an amount not to exceed **\$6,500,000.00** for the period July 1, 2024 through June 30, 2025.

3. Questions

## **XI. Academic Committee**

1. Committee Report Presented by Chair: Dr. James Kerfoot

2. Action Resolution(s) for Approval

**TAB 11:** Approval to apply for and accept the **Fiscal Year 2025 Strengthening Career and Technical Education (CTE)** for the 21st Century Act (**Perkins V**) from the New Jersey Department of Education, in the amount of **\$504,949.00**.

**TAB 12:** Approval to apply for and accept the Competitive Grant Funds Fiscal Year 2025 provided by Workforce Innovation and Opportunity Act of 2014 (WIOA), Title II, Adult Education & Literacy Consolidated Adult Basic Skills & Integrated English Literacy & Civics Education Grant Programs Continuation Application, in the amount of **\$506,223.00**.

3. Questions

**XII. Comments from the Public**

**XIII. Comments from the Board**

**XIV. Other Business**

**XV. Adjournment**