

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

**Tuesday, June 21, 2022
5:30PM**

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

AGENDA

- I.** Call to Order – Dr. James Kerfoot, Board Vice Chair
- II.** Flag Salute
- III.** Roll Call
- IV.** Statement of Compliance with the Open Public Meetings Act
- V.** Approval of Minutes:
 1. Regular Board Meeting on May 17, 2022 – Approval of the Public and Closed Minutes will be deferred to August 16, 2022
- VI.** President’s Report: Dr. Michael A. Cioce, President
 1. Recognition of Service and Presentation of Resolution:
 - Rebekah Feinberg – Alumni Trustee
 3. 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 certain agreements and contracts
 - TAB 3:** A Resolution to approve a contract to Looney Advertising & Branding to provide digital marketing services in an amount not to exceed \$250,000.00 for fiscal year 2023
 - TAB 4:** A Resolution to award a contract to ePlus Technology, Inc. for the purchase of Cisco firewalls for Mt. Laurel and Mt. Holly equipment in the amount of \$349,922.38
 - TAB 5:** A Resolution to award an annual contract to NWN for the HP Servers to provide the College’s Colleague ERP System maintenance and support services in the amount of \$38,039.52
 - TAB 6:** A Resolution to award an annual contract to ePlus Technology, Inc. for the Cisco Smartnet maintenance and support on various network switches and video conference equipment in the amount of \$49,525.89

- TAB 7:** A Resolution to award a contract to Dell Marketing for the replacement of the existing servers and power store units including installation, maintenance and support, for a three-year term, in the amount of \$76,296.94
- TAB 8:** A Resolution to award a contract to Touchnet Information Systems Inc. for the provision of electronic refunding services, payment plans and online payment processing for fiscal year 2023 with an option to renew for an additional year
- TAB 9:** A Resolution to approve the qualified list of collection agencies to be used by the College Office of Student Accounts for fiscal year 2023
- TAB 10:** A Resolution to award a contract to Pitney Bowes, Inc. for the purchase of postage through a postage meter in an amount not to exceed \$60,000.00 during fiscal year 2023
- TAB 11:** A Resolution to award a contract to W.B. Mason for office supplies in an amount not to exceed \$55,000.00 for fiscal year 2023
- TAB 12:** A Resolution to award a contract to Softdocs, for a digital forms solution document management system, to replace the college's current system, to include a platform software subscription as well as a one-time fee for professional services in the amount of \$82,500.00
- TAB 13:** A Resolution to award a contract to RICOH USA Inc. for the rental, service and supplies for five Ricoh copier systems for the Print Facility, for a term of five years, in an annual amount of \$56,920.44
- TAB 14:** A Resolution to award a contract to Laerdal Medical Corporation for the purchase of SimMan warranty and onsite preventive maintenance for the simulator manikins and related equipment to be used in the Parametric Science Program in the amount of \$103,487.80 for a 4-year term

3. Questions

VIII. Personnel Committee

1. Committee Report - Chair Kevin Brown
2. Action Resolution(s) for Approval

TAB 15: A Resolution to approve personnel actions for Rowan College at Burlington County

3. Questions

IX. Academic Committee

1. Committee Report – Chair, Dr. James Kerfoot
2. Action Resolution(s) for Approval

TAB 16: A Resolution for the approval to apply for and accept the fiscal year 2023 Strengthening Career and Technical Education (CTE) for the 21st Century Act (Perkins V) from the New Jersey Department of Education, in the amount of \$470,776.00

TAB 17: A Resolution for the approval to apply for and accept the fiscal year 2023 from the NJ Pathways Centers of Workforce Innovation – supply chain & logistics in the amount of \$150,000.00 for work to be completed April 1, 2022 to December 21, 2022

TAB 18: A Resolution to approve a contract with Broward College to provide credentialing examination services for the Supply Chain Management Professional Program in an amount not to exceed \$84,000.00 for fiscal year 2023

TAB 19: A Resolution to approve a contract with the Academy of HealthCare Excellence to provide course prerequisite paperwork collection and monitoring, classroom training, clinical training and oversight for the health works apprenticeship program in an amount not to exceed \$40,000.00 for fiscal year 2023

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