

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

**Tuesday, March 16, 2021
5:30PM**

This meeting will take place via Webex. In keeping with the Governor’s recommendations, you are encouraged to participate remotely. Call 1-408-418-9388, Access Code: 182 734 0571, then # to participate by phone. You may also participate by clicking:

[RCBC Board Meeting Webex](#)

Meeting number (access code): 182 734 0571

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. Regular Board Meeting on February 16, 2021
 - VI.*** President’s Report: Dr. Michael A. Cioce, President
 - 1. Recognition - 2020 RCBC Employee of the Year
 - 2. Questions
 - VII.*** Finance/Facilities Committee
 - 1. Committee Report – Board Chair George Nyikita
 - 2. Action Resolution(s) for Approval
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- 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 Adoption/Affirmation of certain Board Policies
 - TAB 4:*** A Resolution to approve the Retirement of certain Board Policies
 - TAB 5:*** A Resolution to acknowledge receipt and authorize the filing with the State of the annual financial audit of the College for fiscal year 2020
 - TAB 6:*** A Resolution to approve the adoption of the operating budget for fiscal year 2022

TAB 7: A Resolution for the approval of the capital construction project list for Chapter 12 funding for fiscal year 2022 in the amount of **\$5,384,000.00** (Ch. 12 funding is being used to reduce debt-service from Transition project)

3. Questions

VIII. Personnel Committee

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

TAB 8: A Resolution approving personnel actions for Rowan College at Burlington County

TAB 9: A Resolution for the approval of president's recommendation to reappoint non-tenured instructors

TAB 10: A Resolution for the approval of president's recommendation to reaffirm tenure and continue the appointments of certain tenured 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