

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

**Tuesday, May 16, 2023
5:30PM**

Host Location: Rowan College at Burlington County, Mount Laurel Campus, Student Success Center, Room 138, 900 College Circle, Mount Laurel, NJ

AGENDA

- I.** Call to Order – Dr. Anthony C. Wright, Board Chair
- II.** Flag Salute
- III.** Roll Call
- IV.** Statement of Compliance with the Open Public Meetings Act
- V.** Approval of Minutes:
 - I.** Regular Board Meeting on April 18, 2023
- VI.** Correspondence:
 - I.** None received this month
- VII.** President’s Report: Dr. Michael A. Cioce, President
 - I.** Questions
- VIII.** Finance/Facilities Committee
 - I.** 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 agreements and contracts
 - TAB 3:** A Resolution to approve a contract to **Mason Interactive Inc.** to provide digital marketing services in an amount not to exceed **\$250,000.00** for fiscal year 2024
 - TAB 4:** A Resolution to award a contract to **ARI** for fleet management services in an amount not to exceed **\$150,000.00** for fiscal year 2024

- TAB 5:** A Resolution to approve a contract to **Kimmel Bogrette Architecture + Site** to provide professional services related to the completion of a Facilities five (5) year Master Plan in the amount of **\$199,500.00**
- TAB 6:** A Resolution to award a contract to **M & M Construction Company, Inc.** to accomplish demolition of the Academic Building on the Pemberton campus in the amount of **\$587,000.00**
- TAB 7:** A Resolution to award a contract to **Siemens Building Technologies** for continued maintenance and ATC control services for the College's building automation systems including fire safety systems, in an amount not to exceed **\$75,000.00** for fiscal year 2024
- TAB 8:** A Resolution to approve a one-year contract extension with **Softdocs**, for a digital forms solution document management system, in the amount of **\$54,075.00**
- TAB 9:** A Resolution to award a contract to **NJEdge.Net** for renewal of annual membership and associated network services in the amount of **\$126,984.00** for fiscal year 2024
- TAB 10:** 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 2024
- TAB 11:** 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** for fiscal year 2024
- TAB 12:** A Resolution to award a contract to **College Aid Services** to provide financial aid professional consulting assistance in an amount not to exceed **\$200,000.00** for calendar year 2023
- TAB 13:** A Resolution to award a contract to **Madden & Madden** as special counsel to the College for specific legal matters in an amount not to exceed **\$75,000.00** for calendar year 2023

3. Questions

RCBC Board of Trustees Meeting
May 16, 2023
Public Board Agenda

IX. Personnel Committee

1. Committee Report - Chair Kevin Brown

2. Action Resolution(s) for Approval

TAB 14: A Resolution to approve personnel actions for Rowan College at Burlington County

TAB 15: A Resolution to approve a contract with **Horizon Blue Cross Blue Shield of NJ** to provide Medical/Rx coverage for College employees' premiums in a revised amount not to exceed **\$7,000,000.00** for the period of May 1, 2023 through June 30, 2024

TAB 16: A Resolution to affirm Leidalis Cardona as Custodian of Records and Michael A. Cioce as Deputy Custodian of Records

3. Questions

X. Academic Committee

1. Committee Report – Chair Dr. James Kerfoot

2. Questions

XI. Comments from the Public

XII. Comments from the Board

XIII. Other Business

XIV. Executive (Closed) Session - Motion to Convene Executive Session (if applicable)

XV. Adjournment