

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

**Tuesday, May 18, 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: 182 200 0494, then # to participate by phone. You may also participate by clicking:

[RCBC Board Meeting Webex](#)

Meeting number (access code): 182 200 0494

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 April 20, 2021
- VI.** President’s Report: Dr. Michael A. Cioce, President
 - 1. Presentation of Retirement Resolution – MaryKay Comegys, Health Sciences
 - 2. 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 agreements and contracts
 - TAB 3:** A Resolution to approve the Adoption/Affirmation of certain Board Policies
 - TAB 4:** A Resolution to approve an amendment and payment of the existing contract with **Blackboard, Inc.** for software and services related to a hosted course management system in an amount not to exceed **\$213,579.75** for fiscal year 2022
 - TAB 5:** A Resolution to award a contract extension to **360 Translations International Inc.** to provide interpreting services, in the amount of **\$70,000.00** for fiscal year 2022

- TAB 6:** A Resolution to award contract to **NJEDge.Net** for renewal of annual membership and associated network services in the amount of **\$175,584.60** for fiscal year 2022
- TAB 7:** A Resolution to award a contract to **NJEDge.Net** for access to select databases, journals and e-books through the **Virtual Academic Library Environment of New Jersey (VALE-NJ)** in the amount of **\$56,182.76** for fiscal year 2022
- TAB 8:** A Resolution to award a contract to **Ivy.ai, Inc.** for chatbot software and support services in the amount of **\$71,000.00** for a three-year agreement
- TAB 9:** A Resolution to approve a contract extension with **Looney Advertising and Branding** to provide digital marketing services in an amount not to exceed **\$100,000.00** for fiscal year 2022
- TAB 10:** A Resolution authorizing participation in the **Somerset County Cooperative Pricing System** to utilize for various purchasing needs of the College
- TAB 11:** A Resolution to approve the purchase of three (3) Solar Tech Messaging Boards from **Garden State Highway Products, Inc.** in the amount of **\$85,037.10**
- TAB 12:** A Resolution to approve the purchase of two (2) Kubota utility vehicles from **Cherry Valley Tractor Sales** in the amount of **\$36,945.18**
- TAB 13:** A Resolution to award a contract to **Landscape Forms** for the purchase of furniture and other outdoor items for the Mt. Laurel campus in the amount of **\$89,152.72**
- TAB 14:** A Resolution to award a contract to **CDW Government** for Adobe Creative Cloud licenses in the amount of **\$46,243.20**

3. Questions

VIII. Personnel Committee

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

- TAB 15:** A Resolution approving personnel actions for Rowan College at Burlington County

TAB 16: A Resolution to approve a one (1) year extension to the Memorandum of Agreement by and between the Board of Trustees of Rowan College at Burlington County and the Rowan College at Burlington County Support Staff Association covering the period of July 1, 2021 through June 30, 2022

3. Questions

IX. Academic Committee

1. Committee Report – Chair Jamie Martin
2. Action Resolution(s) for Approval

TAB 17: 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 **\$80,000** for fiscal year 2022

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