

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

**Tuesday, May 21, 2019
5:30PM**

**Mount Laurel Campus, Student Success Center
Executive Conference Room 138
1500 College Circle
Mount Laurel, New Jersey**

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 9, 2019 will be deferred to June 2019
- VI.** President's Report: Dr. Michael A. Cioce, President
 - 1. 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 contracts
 - TAB 3:** To reaffirm the qualified list of collection agencies to be used by the College Office of Student Accounts for fiscal year 2020 (Contract Extension-Advertised RFQ/P, “Fair & Open” process, Exception 14) (Collections-student loans)
 - TAB 4:** To award a contract extension to **Nelnet Business Solutions, Inc.** for the provision of electronic refunding services, payment plans and online payment processing for fiscal year 2020 (Contract Extension-Advertised RFQ/P, “Fair & Open” process, Exception 1 (Professional services))
 - TAB 5:** To award contract to **NJEDge.Net** for renewal of annual membership and associated network services in the amount of \$178,226.85 for fiscal year 2020 (Business Entity Disclosure, Consortium Agreement)
 - TAB 6:** To approve the amendment of the College's Next Generation Educational Technology (NGET) Project (ELF Grant)

TAB 7: 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 2020 (Contract Extension-Advertised RFP, Proposals obtained)

TAB 8: To award a contract to **BSN Sports, LLC** for the purchase of athletic uniforms in an amount not to exceed amount of \$85,000.00 (Consortium Agreement)

TAB 9: To award a contract extension to **360 Translations International Inc.** to provide interpreting services, in the amount of \$80,000.00 for fiscal year 2020 (Contract Extension-Advertised RFQ/P, “Fair & Open” process, Exception 1 (Professional services))

3. Questions

VIII. Personnel Committee

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

TAB 10: A Resolution approving personnel actions for Rowan College at Burlington County

TAB 11: Ratification of Agreement by and between The Board of Trustees of Rowan College at Burlington County and The Rowan College at Burlington County Public Safety Officers Association covering the period of July 1, 2017 through June 30, 2022

3. Questions

IX. Academic Committee

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

TAB 12: Termination of certain degree and certificate programs

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