

**ROWAN COLLEGE AT BURLINGTON COUNTY
REORGANIZATION AND REGULAR MEETINGS
OF THE BOARD OF TRUSTEES**

**Tuesday, November 15, 2022
5:30PM**

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 – Dr. Michael A. Cioce, College President
- II.** Flag Salute
- III.** Roll Call
- IV.** Statement of Compliance with the Open Public Meetings Act

Annual Reorganization Meeting

- V.** 1. Election of Officers:
 - a. Office of Chairperson
 - b. Office of Vice-Chairperson
 - c. Office of the Treasurer
 - d. Office of the Secretary
- 2. Appointment of Board of Trustee Member(s) to the Board of School Estimate
- 3. Appointment of Liaison(s) from Board of Trustees to the College Foundation

Reorganization Resolution(s):

TAB 1: A Resolution to renew a contract with **Bowman & Company LLP** as the College’s Auditor of Records and to provide related financial and auditing services, in an amount not to exceed **\$90,000.00** for calendar year 2023
(Exercising Renewal Option, 1 year included in RFP)

TAB 2: A Resolution to approve the re-appointment of **Malamut & Associates, LLC**, as the College’s Solicitor of Record for calendar year 2023

- a. Special/Conflict Counsel
 - i. **Madden & Madden, P.A.**

(Exercising Renewal Option, 1 year included in RFP)

TAB 3: A Resolution to approve the re-appointment of **Conner Strong & Buckelew Companies, LLC** as the College’s Human Resources Broker of Record for calendar year 2023 (Exercising Renewal Option, 1 year included in RFP)

TAB 4: To approve a Resolution Designating the Meeting Dates of the Board of Trustees, the Official Newspapers for Publishing Legal Notices, and the Schedule of Mailing Fees

General Session Meeting

VI. Approval of Minutes:

1. Regular Board Meeting on October 18, 2022

VII. President's Report: Dr. Michael A. Cioce, President

1. Questions

VIII. Finance/Facilities Committee

1. Committee Report – Chair Dorion Morgan
2. Action Resolution(s) for Approval

TAB 5: A Resolution to approve and ratify requested business-related travel

TAB 6: A Resolution to approve and ratify agreements and contracts

TAB 7: A Resolution to approve the adoption/affirmation of certain Board policies

TAB 8: A Resolution To approve a contract to **Pennonni Associates Inc.** to provide professional services for the Solar Feasibility Project on the Mt. Laurel Campus in an amount not to exceed **\$44,950.00**

TAB 9: A Resolution to authorize advertisement of request for proposals for solar panels on selected parking lots, basins and roofs at the Mount Laurel Campus of Rowan College at Burlington County

3. Questions

IX. 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: A Resolution to re-affirm **22nd Century Technologies, Inc., Congent Infotech Corp., Horizon Staffing Resources, Noor Associates, Gregory Evans, Inc., DbA/Protocall Staffing And Staffing Alternatives, Radgov, Inc., Inforjini, Inc., Vtech Solutions, Inc., Cambay Consulting, Steadfast Logistics, Inc., Compu-Vision Consulting, Inc., Montco, Inc./Rotator Staffing Services, Inc., Steadfast Logistics, Inc., Adil Staffing, Inc. and Infojini, Inc.**, as the College's list of qualified vendors for temporary employee services, for the period of January 1, 2023 to December 31, 2023 (Exercising Renewal Option, 1 year included in RFP)

3. Questions

X. Academic Committee

1. Committee Report – Chair Dr. James Kerfoot
2. Action Resolution(s) for Approval
3. 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