

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

**Tuesday, November 17, 2020
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: 126 599 2901, to participate by phone. You may also participate by clicking:

[RCBC Board Meeting Webex](#)

Meeting number: 126 599 2901

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 – President Michael A. Cioce
- 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. Chair
 - b. Vice-Chair
 - c. 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 **\$70,720.00** for calendar year 2021 (Advertised RFQ/P, “Fair & Open” process, Exception 1- (Professional Services), Formal proposals obtained)

TAB 2: A Resolution to approve the re-appointment of **Malamut & Associates, LLC**, as the College’s Solicitor of Record for calendar year 2021 (Advertised RFQ/P, “Fair & Open” process, Exception 1- (Professional Services), Formal proposals obtained)

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 2021 (**Advertised RFQ/P, "Fair & Open" process, Exception 1- (Professional Services), Formal proposals obtained**)

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

TAB 5: A Resolution to affirm a qualified shared service listing of professional service providers for calendar year 2021

General Session Meeting

VI. Approval of Minutes: Regular Board Meeting on October 20, 2020

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

1. Questions

VIII. Finance/Facilities Committee

1. Committee Report – Board Chair George Nyikita

2. Action Resolution(s) for Approval

TAB 6: To approve and ratify requested business-related travel

TAB 7: To approve and ratify agreements and contracts

TAB 8: A Resolution to approve the retirement of certain Board policies

TAB 9: A Resolution to approve the adoption/affirmation of certain Board policies

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., Career Usa, Inc., Congent Infotech Corp., Diskriter, Inc., Global Solutions Group, Inc., Honorvet Technologies, Horizon Staffing Resources, Infojini, Inc., Noor Associates, Protocall NJ, Inc., and Rotator Staffing Services**, as the College's list of qualified vendors for temporary

employee services, for calendar year 2021 (**Advertised RFQ/P, “Fair & Open” process, Exception 15- (Professional Consulting Services), Formal proposals obtained**)

TAB 12: A Resolution to approve contracted services with **Horizon Blue Cross Blue Shield NJ** to provide dental coverage for college employees’ premiums in an amount not to exceed \$150,000.00 for calendar year 2021 (**Proposals obtained by HR Broker of Record**)

3. Questions

X. Academic Committee

1. Committee Report – Chair Jamie Martin
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