



Rowan College at BURLINGTON COUNTY

BOARD OF TRUSTEES REORGANIZATION AND REGULAR PUBLIC MEETING

DATE: Tuesday, November 21, 2023

TIME: 5:30 PM EST

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. Cioce, College President

II. Flag Salute

III. Roll Call

IV. Statement of Compliance with the Open Public Meetings Act

V. Annual Reorganization Meeting

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.
4. Confirmation of annual review of Trustee Bylaws (in Committee Meetings).

Reorganization Resolution(s):

TAB 1: A Resolution to appoint **Citizens Bank** as the depository of college accounts for the Banking and Financial Services during the calendar years 2024 and 2025.

TAB 2: A Resolution to award 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 **\$85,000.00** for calendar year 2024.

TAB 3: A Resolution to award a contract to **Malamut & Associates, LLC**, as the College's Solicitor of Record for calendar year 2024.

TAB 4: A Resolution to appoint **Conner Strong & Buckelew Companies, LLC**, as the College's Human Resources Broker of Record for calendar year 2024.

TAB 5: A Resolution designating the Meeting Dates of the Board of Trustees, the Official Newspapers for Publishing Legal Notices, and mailing requests.

VI. President's Report

1. Report presented by Dr. Michael A. Cioce, President
2. Questions

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

TAB 6: A Resolution to hold a closed session.

General Session Meeting

VIII. Regular Monthly Meeting - Approval of Minutes:

1. Regular Board Meeting on October 17, 2023

IX. Finance/Facilities Committee

1. Committee Report
Presented by Chair: Dorion Morgan
2. Action Resolution(s) for Approval

TAB 7: A Resolution to approve requested business-related travel.

TAB 8: A Resolution to approve and ratify agreements and contracts.

TAB 9: A Resolution such that The Board of Trustees acknowledges receipt and authorizes the filing with the State of the Annual Financial Audit of the college for Fiscal Year 2023.

TAB 10: A Resolution to approve 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, 2022 through June 30, 2025.

TAB 11: A Resolution to approve the purchase of furniture for the Mt. Laurel Campus renovation and upgrade projects from **Kruger International, Inc. (KI)**, and

Indiana Furniture in the amount of **\$146,276.97**.

TAB 12: A Resolution to award a contract to **Kaser Mechanical LLC** for the Evans Hall HVAC replacement and upgrade project in the amount of **\$1,369,000.00**

TAB 13: A Resolution to award a contract to **ePlus Technology, Inc.** for the purchase of wireless access points and switch upgrade for the wireless network, in the amount of **\$1,894,979.82**.

TAB 14: A Resolution to approve a contract with **VirtuIT Systems** for the purchase of DNA center servers in the amount of **\$179,987.96**.

3. Questions

X. Personnel Committee

1. Committee Report

Presented by Chair: Kevin Brown

2. Action Resolution(s) for Approval

TAB 15: A Resolution to approve personnel actions for Rowan College at Burlington County.

TAB 16: A Resolution to appoint **Laine Federal Solutions, Infojini, Inc., Lancesoft, Inc., Compunnel Software Group, Resource Logistics, 22nd Century, BOTG, LLC, Frontal USA**, as the College's list of qualified vendors for temporary employee Services, for the period of January 1, 2024 to December 31, 2024.

TAB 17: A Resolution for approval of the President's recommendation to reappoint and award tenure to certain faculty holding academic rank.

XI. Academic Committee

1. Committee Report

Presented by Chair Dr. James Kerfoot

2. Action Resolution(s) for Approval

TAB 18: A Resolution for the establishment of a 3+1 Pathway for Rowan College at Burlington County students enrolled in an Associate of Science degree in Computer Science or an Associate of Science degree in Computer Information Systems, or an Associate of Science degree in Liberal Arts and Sciences with an option in Business Administration to pursue a Bachelor of Science degree in Data Analytics from Rowan University.

TAB 19: A Resolution for the Establishment of a Cybersecurity Certificate for Rowan College at Burlington County for students and area professionals offered through the Workforce Development Institute.

3. Questions

XII. Comments from the Public

XIII. Comments from the Board

XIV. Other Business

XV. Adjournment