

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

**Tuesday, November 23, 2021  
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. 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 appoint **Investors Bank** as the Depository of College Accounts (Advertised RFQ/P, “Fair & Open” process, Exception 1- (Professional Services), Formal proposals obtained)

**TAB 2:** A Resolution to award a contract to **Bowman & Company, LLP** to act as the College’s Auditor of Records and to provide related financial services for calendar year 2022 in the amount of **\$72,500.00** (Advertised RFQ/P, “Fair & Open” process, Exception 1- (Professional Services), Formal proposals obtained)

**TAB 3:** A Resolution to appoint **Malamut & Associates, LLC** as the College’s Solicitor of Record for calendar year 2022 (Advertised RFQ/P, “Fair & Open” process, Exception 1- (Professional Services), Formal proposals obtained)

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

**TAB 4:** A Resolution to appoint **Conner Strong & Buckelew Companies, LLC** as the College’s Human Resources Broker of Record for a one-year term (Advertised RFQ/P, “Fair & Open” process, Exception 1- (Professional Services), Formal proposals obtained)

**TAB 5:** A Resolution to appoint **Brown & Brown, Metro** as the College's Risk Management Consultant and Insurance Broker of Record for the period of January 1, 2022 to December 31, 2024 in the annual amount of **\$25,000.00** (Advertised RFQ/P, "Fair & Open" process, Exception 1- (Professional Services), Formal proposals obtained)

**TAB 6:** To approve a Resolution Designating the Meeting Dates of the Board of Trustees, the Official Newspapers for Publishing Legal Notices, and Mailing Requests

**TAB 7:** A Resolution to affirm a qualified shared service listing of professional service providers for calendar years 2022 through 2024

### **General Session Meeting**

**VI.** Approval of Minutes:

1. Regular Board Meeting on October 19, 2021

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

1. Questions

**VIII.** Finance/Facilities Committee

1. Committee Report – Board Chair George Nyikita
2. Action Resolution(s) for Approval

**TAB 8:** A Resolution to approve and ratify requested business-related travel

**TAB 9:** A Resolution to approve and ratify agreements and contracts

**TAB 10:** A Resolution to approve an agreement with **Condortech Services, Inc.**, to expand and complete the access control systems on the Mt. Laurel campus, in an amount of **\$909,726.33**

**TAB 11:** A Resolution to approve a purchase from **Dell Marketing, L.P.**, for laptops and related equipment for the employee upgrade refresh program an amount of **\$53,311.05**

3. Questions

**IX.** Personnel Committee

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

**TAB 12:** A Resolution approving personnel actions for Rowan College at Burlington County

**TAB 13:** A Resolution to designate **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 Logisitics, Inc., Compu-Vision Consulting, Inc., Montco, Inc./Rotator Staffing Services, Inc., Steadfast Logisitics, 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, 2022 to December 31, 2022

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