

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

**Tuesday, October 20, 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: 126 056 1516, then # to participate by phone. You may also participate by clicking:

[RCBC Board Meeting Webex](#)

Meeting number (access code): 126 056 1516

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
 - 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 September 15, 2020
 - 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
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- TAB 1:*** A Resolution to approve and ratify requested business-related travel
 - TAB 2:*** A Resolution to approve and ratify contracts
 - TAB 3:*** A Resolution to approve the retirement of certain board policies
 - TAB 4:*** A Resolution to approve the Adoption/Affirmation of Certain Board Policies
 - TAB 5:*** A Resolution to seek approval to accept the Title III Part A, Strengthening Institutions Program (SIP) (CFDA #84.031A) from the United States Department of Education, Office of Postsecondary Education, in the amount of \$2,201,406

TAB 6: A Resolution authorizing continued participation in the consortium led by Ocean County College to enter into an Interlocal Services Agreement for the purchase of natural gas from **Constellation NewEnergy-Gas Division, LLC** for a two-year term (**Consortium Purchase**)

3. Questions

VIII. Personnel Committee

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

TAB 7: A Resolution approving personnel actions for Rowan College at Burlington County

3. Questions

IX. Academic Committee

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

TAB 8: A Resolution to approve a contract with **Broward County College** to provide examinations and/or curriculum services for the credentialing examinations for the Supply Chain Pro exam in an amount not to exceed **\$106,800.00** for Fiscal Year 2021 (**Business Entity Disclosure, Waiver of Advertising-Exception 15 (Professional Consulting Services)**)

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