

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

**Tuesday, September 15, 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: 126 114 5403, then # to participate by phone. You may also participate by clicking:

[RCBC Board Meeting Webex](#)

Meeting number (access code): 126 114 5403

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 August 18, 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

TAB 1: A Resolution to approve and ratify requested business-related travel

TAB 2: A Resolution to approve and ratify contracts

 3. Questions
- VIII.*** Personnel Committee
 1. Committee Report - Chair Kevin Brown
 2. Action Resolution(s) for Approval

TAB 3: 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

None

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