

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

**Tuesday, September 21, 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

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 17, 2021

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 agreements and contracts

TAB 3: A Resolution to approve the retirement of certain Board policies

TAB 4: A Resolution to approve a contract with Siemens for the purchase and installation of replacement Building Automation System (BAS) Panels on the Mt. Laurel campus in the amount of \$226,300.00

TAB 5: A Resolution to approve a two-year contract extension with Aviso Coaching, LLC for the student retention software and related services in the amount of \$39,270.00

3. Questions

VIII. Personnel Committee

1. Committee Report - Chair Kevin Brown

2. Action Resolution(s) for Approval

TAB 6: 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
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