



Rowan College at BURLINGTON COUNTY

BOARD OF TRUSTEES REGULAR PUBLIC MEETING

DATE: Tuesday, September 17, 2024

TIME: 5:30 PM EST

LOCATION: Rowan College at Burlington County, Mount Laurel Campus, Student Success Center, Room 138, Mount Laurel, NJ

AGENDA

- I. Call to Order – Dr. Anthony C. Wright, Chairperson**
- II. Flag Salute**
- III. Roll Call**
- IV. Statement of Compliance with the Open Public Meetings Act**
- V. Correspondence**
 1. None received this month
- VI. Regular Monthly Meeting - Approval of Minutes:**
 1. Regular Board Meeting on August 20, 2024
- VII. President's Report**
 1. Report presented by College President: Dr. Michael A. Cioce
 2. Questions
- VIII. Foundation Report**
 1. Report Presented by Foundation Liaison and Trustee: Regina Reed
 2. Questions
- IX. Finance/Facilities Committee**
 1. Committee Report Presented by Chair: Dorion Morgan
 2. Action Resolution(s) for Approval

- TAB 1:** A Resolution to approve requested business-related travel.
- TAB 2:** A Resolution to approve and ratify agreements and contracts.
- TAB 3:** To award a one (1) year contract with the option to renew for 48 additional months (5 years in total) to **Genuine Food Lab, LLC**, for the management and operations of food services at the College from August 1, 2024, to July 31, 2025, with year one (1) costs not to exceed \$105,000.00.
- TAB 4:** Authorizing participation in the **E&I Cooperative Services, Inc.** to utilize for various purchasing needs of the College

3. Questions

X. Personnel Committee

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

- TAB 5:** A Resolution to approve personnel actions for Rowan College at Burlington County.

3. Questions

XI. Academic Committee

1. Committee Report Presented by Chair: Dr. James Kerfoot
2. Questions

XII. Comments from the Public

XIII. Comments from the Board

XIV. Other Business

XV. Adjournment