



Rowan College at BURLINGTON COUNTY

BOARD OF TRUSTEES REGULAR PUBLIC MEETING

DATE: Tuesday, April 16, 2024

TIME: 5:30 PM EST

LOCATION: Rowan College at Burlington County, Mount Holly Campus, Culinary Arts Center,
Room 234, Mount Holly, 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 March 19, 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. Closed Session

1. Action Resolution(s) for Approval

TAB 1: A Resolution to Hold a Closed Session

X. Finance/Facilities Committee

1. Committee Report Presented by Chair: Dorion Morgan

2. Action Resolution(s) for Approval

TAB 2: A Resolution to approve requested business-related travel.

TAB 3: A Resolution to approve agreements and contracts.

TAB 4: To approve a one year extension with **Mason Interactive, Inc.** for digital marketing services in an amount not to exceed **\$250,000.00** for fiscal year 2025. (*Advertised for bids in FY24; initial one year term with option to extend one year*)

TAB 5: To approve the extension of a contract with **NJEdge.net** for the renewal of annual membership (\$12,000) and associated network services (\$97,872.00) in the total amount of **\$109,872.00** for fiscal year 2025. (*NJ approved Co-op; N.J.S.A. 18A:64-25.11a*)

TAB 6: To award a one year contract with **CDW Government, LLC** for Adobe Creative Cloud licenses in the amount of **\$42,644.52** for fiscal year 2025. (*State Contract # 20-TELE-01511*)

TAB 7: To authorize notice to prequalified vendors in State Contract No. T3104-Solar Power Purchase Agreements (PPA), to provide proposals to the College for the design, installation, maintenance and ultimate removal of a vendor-owned solar photovoltaic (PV) systems on the RCBC Campus, at no net cost to the College, by way of a solar power purchase agreement (PPA).

3. Questions

XI. Personnel Committee

1. Committee Report Presented by Chair: Kevin Brown

2. Action Resolution(s) for Approval

TAB 8: A Resolution to approve personnel actions for Rowan College at Burlington County.

TAB 9: Resolution approval of the President's recommendation to award promotion to certain faculty.

3. Questions

XII. Academic Committee

1. Committee Report Presented by Chair: Dr. James Kerfoot
2. Action Resolution(s) for Approval

TAB 10: Establishment of an Associate of Arts Degree in Human Services/Pre-Social Work (AA.HUS)

3. Questions

XIII. Comments from the Public**XIV. Comments from the Board****XV. Other Business****XVI. Adjournment**