

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

**Wednesday, February 27, 2019
5:30PM**

**Mount Laurel Campus, Student Success Center
Executive Conference Room 138
1500 College Circle
Mount Laurel, New Jersey**

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 January 15, 2019 are under review
- 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
 - TAB 3:** A Resolution to award a one-year contract to **CDW Government** for OneLogin services for the period of March 31, 2019 through March 30, 2020 in the amount of \$44,280.00 (**ESCNJ Contract #65MCESCCPS**)
 - TAB 4:** A Resolution authorizing the execution of a non-fair and open interim contract with Malamut and Associates, LLC for the continuation of legal services
 - TAB 8:** A Resolution acknowledging receipt and authorizing filing with the State of the annual financial audit of the College for Fiscal Year 2018
 3. Questions
- VIII.** Personnel Committee
 1. Committee Report - Chair Kevin Brown
 2. Action Resolution(s) for Approval

TAB 5: 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 6: A Resolution for the Adoption/Affirmation of Certain Board Policies

TAB 7: A Resolution to approve and accept an increased amended amount for the Fiscal Year 2019 Carl D. Perkins Postsecondary Federal/State Vocational Formula Grant of \$484,741.00 (**FY2019 Amended Award Amount**)

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