

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

**Tuesday, April 9, 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 Meetings on January 15, 2019 and February 27, 2019
- 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 approve a purchase from **Graybar** for Pelco security equipment and software in the amount of \$63,699.86
 - TAB 4:** A Resolution to award a contract to **Blackboard, Inc.** for software and services related to a Hosted Course Management System in an amount not to exceed **\$223,125.00** fiscal year 2019 (**Business Entity Disclosure, Waiver of Advertising-Exception 19 (IT related)**)
 - TAB 5:** A Resolution to appoint **Malamut and Associates LLC** as the College's Solicitor of Record for the remainder of calendar year 2019
 - TAB 6:** A Resolution to approve the adoption of the operating budget and increase in tuition and fees for fiscal year 2020
 - TAB 7:** A Resolution to approve the adoption of course fee minimums in Health Science disciplines

TAB 8: A Resolution to approve the capital construction project list for Chapter 12 funding for fiscal year 2019 in the amount of **\$3,500,000.00** (List of options being compiled)

TAB 9: A Resolution to approve the Memorandum of Agreement by and between the Board of Trustees of Rowan College at Burlington County and the Rowan College at Burlington County Support Staff Association covering the period of July 1, 2016 through June 30, 2021

3. Questions

VIII. Personnel Committee

1. Committee Report - Chair Kevin Brown
2. Action Resolution(s) for Approval

TAB 10: A Resolution approving personnel actions for Rowan College at Burlington County

TAB 11: A Resolution approving the President's recommendation to award promotion to certain faculty

TAB 12: A Resolution to approve a sabbatical leave proposed by professor Jianene Meola beginning with the Fall 2019 semester and ending with the Spring 2020 semester

TAB 13: A Resolution to approve the President's recommendation to reaffirm tenure and continue the appointments of certain tenured faculty holding academic rank

TAB 14: A Resolution to approve the President's recommendation to reappoint non-tenured instructors

3. Questions

IX. Academic Committee

1. Committee Report – Chair Jamie Martin
2. Action Resolution(s) for Approval

TAB 15: A Resolution for approval to apply for and accept the fiscal year 2020 Carl D. Perkins Postsecondary Federal/State Vocational Formula Grant from the New Jersey Department of Education, in the amount of \$461,655.00 (**FY2019 Amended Award Amount**)

TAB 16: A Resolution approving Conversion of the Associate of Science in Computer Science from an option to Liberal Arts and Sciences to a standalone Associate of Science Degree in Computer Science (AS.CSE)

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