



# Rowan College at BURLINGTON COUNTY

## BOARD OF TRUSTEES REGULAR PUBLIC MEETING

**DATE:** Tuesday, October 17, 2023

**TIME:** 5:30 PM EST

**LOCATION:** Rowan College at Burlington County, Mount Laurel Campus, Student Success Center, Room 138, 900 College Circle, Mount Laurel, NJ

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### AGENDA

**I. Call to Order – Dr. Anthony C. Wright, Board Chair**

**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 September 19, 2023

**VI. Correspondence**

1. None received this month

**VII. President's Report**

1. Report presented by Dr. Michael A. Cioce, President
2. Recognition of Service/Retirement and Presentation of Resolution:
  - o **Ms. Anne Edwards** - Assistant & Associate Dean of STEM, Liberal Arts Division
  - o **Ms. Denise Bianrosa** - Technical Support Specialist II, Office of Information Technology
3. Questions

**VIII. Finance/Facilities Committee**

1. Committee Report  
Presented by Chair: Dorion Morgan

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 award a contract to **Ricoh USA, Inc.** for a multifunctional fleet copier/device lease agreement, for a five-year term, in the amount of **\$311,063.40**.

**TAB 4:** A Resolution to award a contract to **Dell Marketing, L.P.** for the purchase of seventy (70) Dell 22 Monitors, in the amount of **\$61,660.20**.

3. Questions

**IX. Personnel Committee**

1. Committee Report

Presented by Chair: Kevin Brown

2. Action Resolution(s) for Approval

**TAB 5:** Resolution approving personnel actions for Rowan College at Burlington County

**TAB 6:** To approve drafted holiday schedules: 2024 to 2027 and 2027 to 2030.

**TAB 7:** Resolution approving the following new Board policy:

- a. Policy No. 916 - Board of Trustees Conflict of Interest Statement Policy

3. Questions

**X. Academic Committee**

1. Committee Report

Presented by Chair Dr. James Kerfoot

2. Action Resolution(s) for Approval

**TAB 8:** A Resolution for approval to apply and accept the fiscal year 2024 from the NJ Pathways to Career Opportunities Initiative - Infrastructure, Construction, Technology, Innovation & Logistics in the amount of **\$141,955.00**, for work to be completed October 1, 2023 to May 31, 2024.

3. Questions

**XI. Comments from the Public**

**XII. Comments from the Board**

**XIII. Other Business**

**XIV. Executive (Closed) Session - Motion to Convene Executive Session (*if applicable*)**

**XV. Adjournment**