

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

**Tuesday, May 17, 2022
5:30PM**

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

AGENDA

- I.** Call to Order – Robin A. Walton, 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 April 19, 2022
- VI.** President’s Report: Dr. Michael A. Cioce, President
 1. Recognition of Service and Presentation of Proclamation:
 - Mr. George Nyikita – Former Chair of the RCBC Board of Trustees
 2. Recognition of Service and Presentation of Retirement Resolution:
 - Dr. Colleen Glavin Spiehs – Professor of Nursing
 3. Questions
- VII.** Finance/Facilities Committee
 1. Committee Report – 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 certain agreements and contracts
 - TAB 3:** A Resolution to award a contract to United Sales USA Corp. for the purchase of custodial supplies (paper and plastic) for an amount not to exceed \$60,000.00 during fiscal year 2023
 - TAB 4:** A Resolution to award a contract to HD Supply for the purchase of custodial supplies (cleaning supplies and chemicals) for an amount not to exceed \$32,000.00 during fiscal year 2023
 - TAB 5:** A Resolution to approve a contract to ARI for fleet management services in an amount not to exceed \$150,000.00 for fiscal year 2023
 - TAB 6:** A Resolution to award a contract to Siemens Building Technologies for continued maintenance and ATC control services for the College’s building automation systems including fire safety systems, in an amount not to exceed 75,000.00 for fiscal year 2023

TAB 7: A Resolution to award a contract to NJEDge.Net for renewal of annual membership and associated network services in the amount of \$149,188.17 for fiscal year 2023

TAB 8: A Resolution to approve an amendment and payment of an existing contract to Blackboard, Inc. for software and services related to a hosted course management system in an amount not to exceed \$209,997.00 for fiscal year 2023

TAB 9: A Resolution to award a contract to NJEDge.Net for access to select databases, journals and e-books through the Virtual Academic Library Environment of New Jersey (VALE-NJ) in an amount not to exceed \$73,400.00 for fiscal year 2023

3. Questions

VIII. Personnel Committee

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

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

3. Questions

IX. Academic Committee

1. Committee Report – Chair, Dr. James Kerfoot
2. Action Resolution(s) for Approval

TAB 11: A Resolution for the establishment of a New Academic Credential: Achievement

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