

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

**Tuesday, September 20, 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 – 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 August 16, 2022
- VI.** President’s Report: Dr. Michael A. Cioce, President
  - 1. 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
  - 3. Questions
- VIII.** Personnel Committee
  - 1. Committee Report - Chair Kevin Brown
  - 2. Action Resolution(s) for Approval
    - TAB 3:** 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 4:** A Resolution to approve payment of **Virtua** invoices in accordance with terms of agreement between **Virtua Health, Inc.** and Rowan College at Burlington County for Clinical Placement Services in an amount not to exceed **\$250,000.00** for fiscal year 2023

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