

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

**Tuesday, August 16, 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. James Kerfoot, Board Vice Chair
- II.** Flag Salute
- III.** Swearing in new Trustee Lorraine M. Hatcher
- IV.** Swearing in new Alumni Trustee Alexis McKenna
- V.** Roll Call
- VI.** Statement of Compliance with the Open Public Meetings Act
- VII.** Approval of Minutes:
  1. Regular Board Meetings on May 17, 2022 and June 21, 2022
- VIII.** President’s Report: Dr. Michael A. Cioce, President
  1. Recognition of Service and Presentation of Proclamation:
    - Mr. James C. Anderson, Jr. – RCBC Trustee
  2. Recognition of Service/Retirement and Presentation of Resolution:
    - Ms. Felice Tietz – WDI Grants Compliance & Monitoring Specialist
  3. Questions
- IX.** 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 adopt the College’s Office of Information Technology and Learning Resources Strategic Plan 2022-2025

**TAB 4:** A Resolution approving and authorizing the undertaking and implementation of a project consisting of upgrading the Rowan College at Burlington County’s wireless network and replacing all of the edge switches, which are necessary for efficient operations, and authorizing the financing of all or a portion of the projects through programs made available by the State of New Jersey for New Jersey institutions of higher education and other available funding sources; approving and authorizing the form of the application to the Secretary of higher education for

participation in such programs as are applicable to the projects with such changes as are approved by the officers of the institution designated herein and the submission of the application to the Secretary of higher education; approving and authorizing the execution and delivery of any and all agreements in connection with undertaking, implementing and financing the projects in the form(s) approved by the officers of the institution executing such agreement(s); and designating and authorizing the officers of the institution to take the aforementioned actions and to take any and all such other actions deemed necessary or desirable to undertake, implement and finance the project(s)

**TAB 5:** A Resolution approving and authorizing the undertaking and implementation of a project consisting of deferred maintenance and new construction and equipment to support and expand Rowan College at Burlington County's Culinary and Hospitality program, which is necessary for the continued growth and expansion, and authorizing the financing of all or a portion of the projects through programs made available by the State of New Jersey for New Jersey institutions of higher education and other available funding sources; approving and authorizing the form of the application to the Secretary of higher education for participation in such programs as are applicable to the projects with such changes as are approved by the officers of the institution designated herein and the submission of the application to the secretary of higher education; approving and authorizing the execution and delivery of any and all agreements in connection with undertaking, implementing and financing the projects in the form(s) approved by the officers of the institution executing such agreement(s); and designating and authorizing the officers of the institution to take the aforementioned actions and to take any and all such other actions deemed necessary or desirable to undertake, implement and finance the projects

**TAB 6:** To award a construction contract to **Allied Signage Corp.** for services related to the Main Entrance Sign Replacement Project on the Mount Laurel Campus in the amount of **\$244,400.00**

3. Questions

**X.** Personnel Committee

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

**TAB 7:** A Resolution to approve personnel actions for Rowan College at Burlington County

3. Questions

**XI.** Academic Committee

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

**TAB 8:** Approval to apply for and accept the competitive grant funds for fiscal year 2023 provided by Workforce Innovation and Opportunity Act of 2014, (WIOA) Title II, Adult Education and Literacy Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Programs Continuation Application

**TAB 9:** Approval to accept the fiscal year 2023 grant from the NJ Pathways Centers of Workforce Innovation – Cybersecurity in the amount of \$145,000.00 for work to be completed April 1, 2022 to December 21, 2022

3. Questions

**XII.** Comments from the Public

**XIII.** Comments from the Board

**XIV.** Other Business

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

**XVI.** Adjournment