

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

**Tuesday, January 19, 2021  
5:30PM**

**This meeting will take place via Webex. In keeping with the Governor's recommendations, you are encouraged to participate remotely. Call 1-408-418-9388, Access Code: 126 510 5319, then # to participate by phone. You may also participate by clicking:**

**[RCBC Board Meeting Webex](#)**

**Meeting number (access code): 126 510 5319**

**Host Location: Rowan College at Burlington County, Mount Laurel Campus, Student Success Center, Executive Conference Room 138, 1500 College Circle, Mount Laurel, NJ**

**AGENDA**

- I.** Call to Order
- II.** Flag Salute
- III.** Swearing in New RCBC Trustees: Dr. Anthony C. Wright and Mr. Raymond Marini
- IV.** Roll Call
- V.** Statement of Compliance with the Open Public Meetings Act
- VI.** Approval of Minutes:
  - 1. Reorganization and Regular Board Meetings on November 17, 2020
- VII.** President's Report: Dr. Michael A. Cioce, President
  - 1. Presentation to Professor William Whitfield
  - 2. Questions
- VIII.** 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 the Adoption/Affirmation of certain Board Policies

**TAB 4:** A Resolution to ratify an addendum to the contract with **Looney Advertising and Branding** to provide an additional \$105,000.00 of digital marketing services, for a new amount not to exceed \$230,000.00, during fiscal year 2021 (Initial contract-formally advertised RFP)

**TAB 5:** A Resolution ratifying a purchase from **Cherry Valley Tractor Sales**, for the purchase of four (4) portable high efficiency flood lights and two (2) tow-behind generators, in an amount of \$81,240.24 (NJ State Contract #A43022, CRF #2 Funding)

**TAB 6:** A Resolution ratifying a purchase from **NWN Corporation**, for the purchase of two (2) HP Servers in an amount of \$39,913.76 (NJ State Contract #M-7000, CRF #2 Funding)

**TAB 7:** A Resolution ratifying a purchase from **Dell Marketing, L.P.**, for 100 laptops for employee upgrades, replacements and student/adjunct faculty loaners in an amount of \$104,439.54 (NJ State Contract #M0483, CRF #2 Funding)

**TAB 8:** A Resolution ratifying an agreement with **Condortech Services, Inc.**, to upgrade and expand the access control systems on the Mt. Laurel and Mt. Holly campuses in an amount of \$140,431.24 (GSA Contract #47QSWA20D003, CRF #2 Funding)

**TAB 9:** A Resolution ratifying the College's 2025 Strategic Plan

3. Questions

**IX.** 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 for the approval of the President's recommendations to reappoint and award tenure to certain faculty holding academic rank

3. Questions

**X.** Academic Committee

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