

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

**Tuesday, March 15, 2022  
5:30PM**

**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 – Dr. James Kerfoot, Vice Chair
- II.** Flag Salute
- III.** Roll Call
- IV.** Statement of Compliance with the Open Public Meetings Act
- V.** Review of Correspondence
- VI.** Election of Officer
  - a. Chair
- VII.** Approval of Minutes:
  - 1. Regular Board Meeting on February 15, 2022
- VIII.** President’s Report: Dr. Michael A. Cioce, President
  - 1. Presentation of Proclamation to Jamie Martin
  - 2. Recognition of Service and Presentation of Retirement Resolutions:
    - Ann McCollum – Workforce Development, Program Delivery Manager
    - Rita Webber – EMSS, Financial Aid Assistant and Work Study Coordinator
  - 3. Questions
- IX.** Finance/Facilities Committee
  - 1. Committee Report – Dr. Michael A. Cioce, President
  - 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 acknowledge receipt and authorize the filing with the State of the annual financial audit of the College for fiscal year 2021
    - TAB 4:** A Resolution to approve the adoption of the operating budget for fiscal year 2023
    - TAB 5:** A Resolution to approve the capital construction budget allocation for Chapter 12 funding during fiscal year 2023 in the amount of \$4,078,000.00

3. Questions

**X.** Personnel Committee

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

**TAB 6:** A Resolution approving personnel actions for Rowan College at Burlington County

3. Questions

**XI.** Academic Committee

1. Committee Report – Dr. Michael A. Cioce, President
2. Action Resolution(s) for Approval
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