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

Tuesday, March 21, 2023 5:30PM

Host Location: Rowan College at Burlington County, Mount Laurel Campus, Student Success Center, Room 138, 900 College Circle, 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 February 21, 2023
- 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 agreements and contracts
 - TAB 3: A Resolution to acknowledge receipt and authorizes the filing with the State of the annual financial audit of the College for fiscal year 2022
 - TAB 4: A Resolution to approve the adoption of the operating budget and increase in tuition and fees for fiscal year 2024
 - TAB 5: A Resolution to approve the capital construction budget allocation for Chapter 12 funding during fiscal year 2024 in an amount not to exceed \$4,235,204.00 (Ch. 12 funding is being used for campus and center improvement projects)
 - TAB 6: A Resolution to award a contract extension to 360 Translation International Inc. to provide interpreting services in the amount of \$70,000.00, on a billable hourly basis, for fiscal year 2024 (Advertised RFQ/P, "Fair and Open" process, Exception 1 (Professional services), Contract extension)

- TAB 7: A Resolution to award a contract to Blackboard, Inc. for software and services related to a hosted course management system in an amount not to exceed \$178,231.54 for fiscal year 2024
- TAB 8: A Resolution to award a contract to Ellucian Inc. to provide OIT managed services in the amount of \$1,962,912.00 annually, for a three-year period from July 1, 2023 through June 30, 2026 ((Business Entity Disclosure, Waiver of Advertising-Exception 1 (Professional services))
- TAB 9: A Resolution to renew the maintenance and license fees agreement with Ellucian Inc. relating to the Colleague Enterprise Resource Planning (ERP) system software in the amount of \$550,000.00 for fiscal year 2024
- 3. Questions

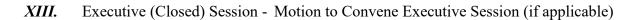
VIII. Personnel Committee

- 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
- TAB 11: A Resolution to approve the president's recommendation to reaffirm tenure and continue the appointments of certain tenured faculty holding academic rank
- **TAB 12:** A Resolution to approve the president's recommendation to reappoint non-tenured instructors
- TAB 13: A Resolution to approve an extension to a contract with Brown and Brown Metro, LLC, as the health insurance broker consultant (Health Benefits and Prescription (RX) only), for a one-year term from May 1, 2023 to April 30, 2024
- 3. Questions

IX. Academic Committee

- 1. Committee Report Chair Dr. James Kerfoot
- 2. Questions
- X. Comments from the Public
- **XI.** Comments from the Board
- XII. Other Business

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XIV. Adjournment