



# Rowan College at BURLINGTON COUNTY

## BOARD OF TRUSTEES REGULAR PUBLIC MEETING

**DATE:** Tuesday, September 19, 2023

**TIME:** 5:30 PM EST

**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. Swearing in new Alumni Trustee Emily Schadt**
- IV. Roll Call**
- V. Statement of Compliance with the Open Public Meetings Act**
- VI. Approval of Minutes:**
  1. Regular Board Meeting on August 15, 2023
- VII. Correspondence**
  1. None received this month
- VII. President's Report**
  1. Report presented by Dr. Michael A. Cioce, President
  2. Questions
- VIII. Finance/Facilities Committee**
  1. Committee Report  
Presented by 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 approve a two-year contract extension to **Watermark Insights, LLC** (formerly Aviso Coaching, LLC) for the student retention software and related services in the amount of **\$46,385.35**.

**TAB 4:** A Resolution to award a contract to **Plymouth Environmental Co., Inc.** for the environmental remediation of the buildings on the Pemberton Campus in the amount of **\$284,000.00**.

3. Questions

**IX. Personnel Committee**

1. Committee Report

Presented by Chair: Kevin Brown

2. Action Resolution(s) for Approval

**TAB 5:** A Resolution to approve personnel actions for Rowan College at Burlington County.

**TAB 6:** A Resolution to approve a contract with **Horizon Blue Cross Blue Shield of NJ** to provide dental coverage for college employees, in an amount not to exceed **\$160,000.00** for the period January 1, 2024 through December 31, 2024.

3. Questions

**X. Academic Committee**

1. Committee Report

Presented by Chair Dr. James Kerfoot

2. Action Resolution(s) for Approval

**TAB 7:** A Resolution for approval of 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 2024.

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***