

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

**Tuesday, March 31, 2020  
5:30PM**

**This meeting will take place via Webex. In keeping with the Governor's recommendations, you are encouraged to participate remotely. Call 1-415-655-0002, Access Code: 475 538 313 # to participate remotely by phone. You may also participate by clicking:**

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

**Meeting number (access code): 475 538 313**

**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.*** Roll Call
- IV.*** Statement of Compliance with the Open Public Meetings Act
- V.*** Approval of Minutes:
  - 1. Regular Board Meeting on February 18, 2020
- VI.*** President's Report: Dr. Michael A. Cioce, President
  - 1. Questions
- VII.*** 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:*** The Board of Trustees acknowledges receipt and authorizes the filing with the State of the annual financial audit of the College for fiscal year 2019
    - TAB 4:*** A Resolution to approve the adoption of the operating budget and increase in tuition and fees for fiscal year 2021
    - TAB 5:*** A Resolution to approve the capital construction project list for Chapter 12 funding for fiscal year 2020 in the amount of \$5,450,000.00 (Ch. 12 funding is being used to reduce debt-service from Transition project).
  - 3. Questions

**VIII.** 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

**TAB 7:** A Resolution approving the President's recommendation to award promotion to certain faculty

3. Questions

**IX.** Academic Committee

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

**TAB 8:** A Resolution approving 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 2020

**TAB 9:** A Resolution approving the award of a contract to Bordentown Driver Training School d/b/a Smith and Solomon commercial driver training school to provide professional instructional services in an amount not to exceed \$72,000.00

**TAB 10:** A Resolution for approval to amend and accept the fiscal year 2020 Carl D. Perkins Postsecondary Federal/State Vocational Formula Grant from the New Jersey Department of Education, in the amount of \$502,029.00 (FY2020 Amended Items)

3. Questions

**X.** Comments from the Public

**XI.** Comments from the Board

**XII.** Other Business

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

**XIV.** Adjournment