

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

**Tuesday, May 19, 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: 472 206 063 # to participate by phone. You may also participate by clicking:

[RCBC Board Meeting Webex](#)

Meeting number (access code): 472 206 063

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 March 31, 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:** A Resolution to accept the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding
 - TAB 4:** A Resolution to approve payment on an existing contract to **Blackboard, Inc.** for software and services related to a hosted course management system in an amount not to exceed \$223,125.00 for fiscal year 2021
 - TAB 5:** A Resolution to award a contract to **360 Translations International Inc.** to provide interpreting services, in the amount of \$70,000.00, on a billable hourly basis, for fiscal year 2021 (Advertised RFQ/P, “Fair & Open” process, Exception 1 (Professional services), Formal proposals obtained)

TAB 6: A Resolution to award a contract to **NJEDge.Net** for renewal of annual membership and associated network services in the amount of \$178,464.76 for fiscal year 2021 (**Business Entity Disclosure, Consortium Agreement**)

TAB 7: A Resolution to award a contract to **Diversified Display Products** for the purchase of a wide format hybrid printer in the amount of **\$50,995.00** (**Advertised Bid, Minor Capital Funded**)

TAB 8: A Resolution to reject and rebid the contract for debt collection agencies to be used by the College Office of Student Accounts for fiscal year 2021 (**Advertised RFQ/P, "Fair & Open" process, Exception 14**) (**Collections-student loans**)

3. Questions

VIII. Personnel Committee

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

TAB 9: A Resolution approving personnel actions for Rowan College at Burlington County

3. Questions

IX. Academic Committee

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

TAB 10: A Resolution to approve the application for and acceptance of the fiscal year 2021 Strengthening Career and Technical Education (CTE) for the 21st Century Act (Perkins V) from the New Jersey Department of Education, in the amount of \$437,085.00

TAB 11: A Resolution to approve the adoption of temporary changes to Board of Trustee Policies 202, 204 and 217

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