

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

**Tuesday, October 18, 2022  
5:30PM**

**Host Location: Rowan College at Burlington County, Mount Laurel Campus, Student Success Center, Conference Room 138, 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 September 20, 2022
- VI.** President’s Report: Dr. Michael A. Cioce, President
  1. Recognition of Service/Retirement and Presentation of Resolution:
    - Ms. Rosemary Kelleher – Administrative Assistant, President’s Office
  2. 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 certain agreements and contracts
    - TAB 3:** A Resolution authorizing continued participation in the consortium led by Ocean County College to enter into an Interlocal Services Agreement for the purchase of natural gas from **Direct Energy** for a two-year term
  3. Questions
- VIII.** Personnel Committee
  1. Committee Report - Chair Kevin Brown
  2. Action Resolution(s) for Approval
    - TAB 4:** A Resolution to approve personnel actions for Rowan College at Burlington County

**TAB 5:** A Resolution to approve a contract with **Horizon Blue Cross Blue Shield of NJ** to provide dental coverage for college employees' premiums in an amount not to exceed \$160,000.00 for the period of January 1, 2023 through December 31, 2023

3. Questions

**IX.** Academic Committee

1. Committee Report – Chair, Dr. James Kerfoot
2. Action Resolution(s) for Approval

**TAB 6:** A Resolution to approve a contract with **Medical Cannabis Mentor** to provide curriculum services in an amount not to exceed **\$72,000.00** for Fiscal Year 2023

**TAB 7:** A Resolution to approve the creation of new academic and continuing education programming- AgriBusiness

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