

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

**Tuesday, September 24, 2019
5:30PM**

**Mount Laurel Campus, Student Success Center
Executive Conference Room 138
1500 College Circle
Mount Laurel, New Jersey**

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 August 20, 2019
- 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 award a contract to **Aviso Coaching LLC** for the purchase of student retention related software and services in an amount not to exceed **\$67,000.00** for an initial two-year term (*Exception # 19 Proprietary Software, Business-Entity Disclosure, funded by CCOG*)
 - TAB 4:** A Resolution to approve or reject a proposal for the Reuse and/or Development of the 225-acre Rowan College at Burlington County, Pemberton Campus
 - 3. Questions
- VIII.** Personnel Committee
 - 1. Committee Report - Chair Kevin Brown
 - 2. Action Resolution(s) for Approval
 - TAB 5:** A Resolution approving personnel actions for Rowan College at Burlington County

TAB 6: A Resolution approving personnel reclassifications for Rowan College at Burlington County

TAB 7: A Ratification of Agreement by and between The Board of Trustees of Rowan College at Burlington County and The Rowan College at Burlington County Faculty Association covering the period of July 1, 2017 through June 30, 2022

3. Questions

IX. Academic Committee

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

TAB 8: Authorization to enter into an agreement between Rowan College at Burlington County (RCBC) and The New Jersey Department of Human Services Division of Mental Health and Addiction Services (DMHAS)

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