

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

**Tuesday, October 19, 2021  
5:30PM**

**Host Location: Rowan College at Burlington County, Mount Laurel Campus, Laurel Hall,  
Room 320, Third Floor, 900 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 September 21, 2021
- VI.** President's Report: Dr. Michael A. Cioce, President
  - 1. Citizenship Ceremony video
  - 2. 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 agreements and contracts
    - TAB 3:** A Resolution to award a contract to Winner Ford for the purchase of two (2) F350 trucks including snow removal accessories for each, in the amount of \$79,158.00
    - TAB 4:** A Resolution to award a contract to Zoll Medical Corporation for the purchase of Basic Life Support (BLS) equipment for the College's Paramedic Sciences educational program in the amount of \$54,221.07
  - 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 to approve contracted services with Horizon Blue Cross Blue Shield NJ to provide dental coverage for college employees' premiums in an amount not to exceed \$160,000.00 for the period of January 1, 2022 through December 31, 2022

3. Questions

**IX.** Academic Committee

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