

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

**Tuesday, March 21, 2023
5:30PM**

Host Location: Rowan College at Burlington County, Mount Laurel Campus, Student Success Center, Room 138, 900 College Circle, 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 February 21, 2023
- VI.*** President’s Report: Dr. Michael A. Cioce, President
 - 1. 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 agreements and contracts
 - TAB 3:*** A Resolution to acknowledge receipt and authorizes the filing with the State of the annual financial audit of the College for fiscal year 2022
 - TAB 4:*** A Resolution to approve the adoption of the operating budget and increase in tuition and fees for fiscal year 2024
 - TAB 5:*** A Resolution to approve the capital construction budget allocation for Chapter 12 funding during fiscal year 2024 in an amount not to exceed **\$4,235,204.00** (Ch. 12 funding is being used for campus and center improvement projects)
 - TAB 6:*** A Resolution to award a contract extension to **360 Translation International Inc.** to provide interpreting services in the amount of **\$70,000.00**, on a billable hourly basis, for fiscal year 2024 (Advertised RFQ/P, “Fair and Open” process, Exception 1 (Professional services), Contract extension)

TAB 7: A Resolution to award a contract to **Blackboard, Inc.** for software and services related to a hosted course management system in an amount not to exceed **\$178,231.54** for fiscal year 2024

TAB 8: A Resolution to award a contract to **Ellucian Inc.** to provide OIT managed services in the amount of **\$1,962,912.00** annually, for a three-year period from July 1, 2023 through June 30, 2026 ((**Business Entity Disclosure, Waiver of Advertising-Exception 1 (Professional services)**))

TAB 9: A Resolution to renew the maintenance and license fees agreement with **Ellucian Inc.** relating to the Colleague Enterprise Resource Planning (ERP) system software in the amount of **\$550,000.00** for fiscal year 2024

3. Questions

VIII. Personnel Committee

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

TAB 10: A Resolution to approve personnel actions for Rowan College at Burlington County

TAB 11: A Resolution to approve the president's recommendation to reaffirm tenure and continue the appointments of certain tenured faculty holding academic rank

TAB 12: A Resolution to approve the president's recommendation to reappoint non-tenured instructors

TAB 13: A Resolution to approve an extension to a contract with **Brown and Brown Metro, LLC**, as the health insurance broker consultant (Health Benefits and Prescription (RX) only), for a one-year term from May 1, 2023 to April 30, 2024

3. Questions

IX. Academic Committee

1. Committee Report – Chair Dr. James Kerfoot
2. 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