

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

**Tuesday, February 18, 2020  
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 January 21, 2020
- VI.** President's Report: Dr. Michael A. Cioce, President
  1. Presentation – Investor's Bank
  2. Recognition – 2019 RCBC Employee of the Year
  3. 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 one-year contract to **CDW Government** for OneLogin services for the period of March 31, 2020 through March 30, 2021 in the amount of \$46,028.32 (**ESCNJ Contract #65MCESCCPS**)
    - TAB 4:** A Resolution for the Adoption/Affirmation of Certain Board Policies
    - TAB 6:** A Resolution to authorize the President of Rowan College at Burlington County to do all things necessary to negotiate the sub-leasing of a portion of the Willingboro Center
  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

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