

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

DATE: Tuesday, June 20, 2023

TIME: 5:30 PM EST

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. Swearing in new Trustee Justin Braz

IV. Roll Call

V. Statement of Compliance with the Open Public Meetings Act

VI. Approval of Minutes:

- 1. Regular Board Meeting on May 16, 2023*

VII. Correspondence

- 1. None received this month*

VIII. President's Report

- 1. Report presented by Dr. Michael A. Cioce, President*
- 2. Recognition of Service/Retirement and Presentation of Resolutions:
 - a. Ms. Teresa Kowaleski, Custodian, Facilities*
 - b. Ms. Patricia Cohill, Assistant Professor, Liberal Arts**
- 3. Questions*

IX. Finance/Facilities Committee

- 1. Committee Report
Presented by 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 award an annual contract to **NWN Corporation** for HP servers to provide the College's Colleague ERP system maintenance and support services in the amount of **\$38,961.12**.

TAB 4: A Resolution to approve a qualified list of collection agencies to be used by the College Office of Student Accounts for fiscal year 2024.

TAB 5: A Resolution to award a contract to **NJEdge.net** for access to select databases, journals, streaming videos, library services and e-books through the virtual academic library environment of New Jersey (VALE-NJ) in an amount not to exceed **\$98,000.00** for fiscal year 2024 (Per N.J.S.A. 18A:64A-25.5(19) this is a software program exception. Due diligence has been performed which justifies the award.)

TAB 6: A Resolution to award an annual contract to **ePlus Technology, Inc.** for the Cisco Smartnet Maintenance and Support on various network switches and video conference equipment in the amount of **\$53,884.74** for fiscal year 2024. (Per N.J.S.A. 18A:64A-25.5(19) this is a software program exception. Due diligence has been performed which justifies the award.)

TAB 7: A Resolution to award a five-year contract to **RDS Vending, LLC** to provide vending operations at the College from July 1, 2023 through June 30, 2028 (Advertised RFQ/P, "Fair & Open" process).

3. Questions

X. Personnel Committee

1. Committee Report

Presented by Chair: Kevin Brown

2. Action Resolution(s) for Approval

TAB 8: A Resolution to approve personnel actions for Rowan College at Burlington County.

3. Questions

XI. Academic Committee

1. Committee Report

Presented by Chair: Dr. James Kerfoot

2. Action Resolution(s) for Approval

TAB 9: A Resolution for the approval to apply for and accept the fiscal year 2024 **Strengthening Career and Technical Education (CTE) for the 21st Century Act (Perkins V)** from the New Jersey Department of Education, in the amount of **\$495,716.00**.

TAB 10: A Resolution to approve a contract with **Broward College** to provide credentialing examination services for the Supply Chain Management Professional Program in an amount not to exceed **\$84,000.00** for fiscal year 2024.

3. Questions

XII. Comments from the Public

XIII. Comments from the Board

XIV. Other Business

XV. Executive (Closed) Session - Motion to Convene Executive Session (if applicable)

XVI. Adjournment