



Summary of Actions

Camden County College Board of Trustees
Meeting of December 2, 2014
Roosevelt Administration Building Lobby
Blackwood, New Jersey

Grants, Contracts & Gifts

- The Board authorized the College's participation in the "ESL + Community Work Experience Program" (ESL + CWEP) for FY2015 in the amount of \$74,000.
- The Board authorized the College to apply for the "Opportunity 4Jersey: Career Readiness & Work Ethics" training grant administered by the New Jersey Department of Labor and Workforce Development for 2015 in the amount \$10,000.

Revised Policy

The Board amended its Policy #339: Policy on AIDS and renamed it as Infectious Disease Control Policy.

Faculty Emeritus Status

The Board authorized the title of "Faculty Emeritus" be conferred upon Dr. Richard Carney.

FY2014 Audit

The Board accepted the FY2014 audit and authorized its filing.

Master Plan Update

The Board acknowledged and approved the Camden County College Campus Master Plan Update 2014.

Consortium Agreement with Virtua West Jersey Health System, Inc.

The Board authorized an agreement with Virtua West Jersey Health System, Inc. for the purpose of continuing the paramedic science program consortium agreement with Virtua School of Paramedic Science for the term January 1, 2015 through December 31, 2015.

Non-Fair & Open Contract-Ellucian Company L.P.

The Board amended Resolution FY2014-39 awarded to Ellucian Company L.P., to increase the non-fair and open anticipated annual contract amount for the provision of additional payment center software for licensure, maintenance, technical support and training.

Bid/Contract Recommendations

Fire and Burglar Alarm Monitoring & Service, CCTV, Emergency Call Box & Access Control Systems Service

The Board awarded the bid contract for Base Bids A through E to Fortress Protection, LLC for Fire and Burglar Alarm Monitoring and Service, CCTV, Emergency Call Box and Access Control Systems Service. Base Bid F will be awarded on an as-needed basis.

Metal Stock Supplies

The Board awarded and authorized the bid contract for Metal Stock Supplies to Joseph Fazzio, Inc. on an as-needed basis with the six-month renewal contract term commencing on January 1, 2015 through June 30, 2015.

Natural Gas Supply Service

The Board awarded and authorized the College to procure natural gas services for Lots 1D and 2D through the Camden County Cooperative Pricing System under its – Identifier #57 – CCCPS under Bid #A-76/2014 to South Jersey Energy Company on an as-needed basis for a 21-month term commencing with the first meter read after February 28, 2015 through the first meter read after November 30, 2016.

Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride

The Board awarded and authorized the College to procure sodium chloride and pretreated liquid enhanced sodium chloride through the Camden County Cooperative Pricing System under its – Identifier #57 – CCCPS under Bid #B-27/2014 to Morton Salt, Inc. on an as-needed basis for the term commencing on November 17, 2014 through November 16, 2015 with an optional second year renewal.

Uniforms for Police Academy II

The Board awarded the bid contract for Uniforms for Police Academy II to This & That Uniforms, LLC on an as-needed basis with the term commencing on December 3, 2014 through February 28, 2016.

Personnel

Retention

Fifth-Year Contracts

Joshua Roberson History
Lisa Zappetti Early Childhood Education

Fourth Year Contracts

Robert Feudale Chemistry
Thomas Murray TV & Film Production
Thomas Riddle Criminal Justice
Roxane Terranova Dental Assisting

Second Year Contract

Allyson Meloni Psychology

Tenure

Dr. David Nugiel Chemistry Effective September 1, 2015

Reassignment/Transfer

William Banks From Assistant Custodial Supervisor
To Athletic Director
Institutional Advancement
Effective December 8, 2014

Salary Adjustment

Mahima Chauhan From Financial Systems Administrator, Acting
To Financial Systems Administrator
Finance and Planning
Effective December 8, 2014

Craig Giunta Supervisor-Mechanical
Facilities
Effective December 1, 2014

Separation

William Cianfrani
Programmer/Analyst
Office of Information Technology
Effective November 21, 2014

Marlene Lazarus
Assistant Professor II
Academic Affairs
Effective December 31, 2014

Leave

Holly Rotella
B Secretary
Academic Affairs
Effective November 3, 2014 – November 17, 2014

Jaclyn Tennyson
GED Coordinator
Enrollment and Student Services
August 7, 2015 – April 1, 2016

Government Services Division

Separation

Joseph Hughes
Campus Safety Officer
Public Safety
Effective November 10, 2014

Kimberly Whited
Campus Safety Officer
Public Safety
Effective November 20, 2014

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