



Summary of Actions

Camden County College Board of Trustees
Meeting of December 1, 2015
Roosevelt Hall Lobby/Blackwood Campus
Blackwood, New Jersey

Advisory Commission Members - Cultural & Heritage Commission

The Board authorized the reappointment/appointment of nine members as advisory commission members to the Cultural and Heritage Commission for a two year period as follows: reappointments - Carrol Stella, David Sipple, Patricia Cook, Colandus Francis, and Richard Shain; new appointments - Joseph Haro, Kay Klotzbach, Gina Scipione Rogers, and Stella Sytnik.

Consortium Agreement – Virtua West Jersey Health System, Inc.

The Board authorized the first amendment to the consortium agreement with Virtua West Jersey Health System, Inc. for the purpose of continuing the agreement with Virtua School of Paramedic Sciences for the term of January 1, 2015 through December 31, 2016.

Shared Services Agreement with the Camden County Board of Social Services

The Board authorized the College to extend the current shared services agreement with the Camden County Board of Social Services for public security services at no cost to the College, for a term of one year commencing on January 1, 2016 and ending on December 31, 2016.

Shared Services Agreement with the Camden County Municipal Utilities Authority

The Board authorized the College to exercise the one-year option to add 2016 to the current shared services agreement with the Camden County Municipal Utilities Authority for public security services at no cost to the College, for a term of one year commencing on January 1, 2016 and ending on December 31, 2016.

Consolidated Shared Services Agreement with the County of Camden

The Board authorized an omnibus shared services agreement with the County of Camden for security, vehicle maintenance, snow removal, parking, and various cooperative services, projects, and material sharing for a two-year term of January 1, 2016 to December 31, 2018.

Contract: Wynters Wellness, LLC

The Board awarded a non-fair and open contract to Wynters Wellness, LLC to provide special recreational and leisure services to developmentally and physically challenged individuals and individuals age 50 and older for a term of January 1, 2016 to December 31, 2016.

Contract: Infinisource

The Board awarded a non-fair and open contract for flexible spending account claims administration to Infinisource, Inc. for a term of January 1, 2016 through December 31, 2018.

Contract: The Hanover Research Council, LLC

The Board awarded a non-fair and open contract to The Hanover Research Council, LLC to provide the College with consulting services as an external evaluator for the Title III grant for the period of December 4, 2015 to December 3, 2017.

Amended Board Policies

The Board amended Policy #332 – Employment of Related Persons; Policy #223 – Americans with Disabilities; and Policy #418 – College Purchasing.

Educational Testing Service

The Board rescinded a prior resolution for a two-year agreement and awarded a one-year non-profit contract to Educational Testing Service (ETS) to provide the College with HiSET GED testing as well as surveys, reporting services, and instructor's guides for the period of January 1, 2016 to December 31, 2016.

Agreement with the Educational Information and Resource Center

The Board authorized an agreement with the Educational Information and Resource Center for a twelve-month period for the leasing of space at the Blackwood Campus.

Bid/Contract Recommendations

Child Care Center Operations

The Board awarded a three year contract for child care center operations to Kiddie Junction Two, LLC for a term of July 1, 2016 to June 30, 2019.

Leased Tents & Equipment

The Board awarded and authorized the College to procure leased tents and equipment for the Camden Campus through the Camden County Cooperative Pricing System under its Identifier #57-CCCPS under Bid #A-60/2015 to Total Rentals, Inc. t/a Preferred Party Place on an as-needed basis for the term of January 1, 2016 through December 31, 2016.

Janitorial Supplies-Poly Liners

The Board awarded and authorized the College to procure janitorial supplies-poly liners through the Camden County Cooperative Pricing System under its – Identifier #57-CCCPS under Bid #A-59/2015 to Calico Industries, Inc. on an as-needed basis for the term of December 1, 2015 to May 31, 2016.

Nursing Testing/Resource Package

The Board awarded a two-year non-fair and open contract to Assessment Technologies Institute, LLC for the Assessment Technologies Institute testing/resource package for nursing students for a term of December 2, 2015 through November 30, 2017.

Bio-Technology Equipment (Perkins FY2016)

The Board awarded a bid contract for Bio-Technology Equipment (Perkins FY2016) to PerkinElmer Health Sciences, Inc. and rejected all other bids.

Dental (Perkins)

The Board awarded a bid contract for Dental Equipment FY2016 (Perkins) to Benco Dental Supply, Dentserve, and Henry Schein Dental. The Board further rejected bid item #1 due to budgetary constraints and authorized re-advertisement of this item.

Dental Equipment Removal and Installation (Perkins)

The Board rejected the bid submission for dental equipment and removal & installation and further authorized the Manager of Purchasing to re-advertise this bid item.

Ophthalmic Equipment

The Board rejected bid items #319, #320, and #321 for Base Bid C for Ophthalmic Equipment, Eyeglass Frames, Lenses & Supplies, Contact Lenses & Related Supplies II. The Board further awarded negotiated contracts for these supplies and equipment to the following vendors and vendors of choice as noted below with terms commencing on December 2, 2015 through November 30, 2016:

- 1) **ABB Optical (#FY16NG-16 vendor of choice);** and
- 2) **Alcon Laboratories, Inc. (#FY16NG-16 vendor of choice);** and

- 3) Amcon Laboratories, Inc. (#FY16NG-16 vendor of choice -under NJ BRC threshold); and
- 4) Aspen Eyewear, Inc. (#FY16NG-16 vendor of choice); and
- 5) Bausch & Lomb, Inc. (#FY16NG-16 vendor of choice); and
- 6) Charmant USA, Inc. (#FY16NG-16 vendor of choice); and
- 7) Clear Vision Optical Co. (#FY16NG-16 vendor of choice); and
- 8) Coburn Technologies (#FY16NG-16 vendor of choice); and
- 9) Coopervision, Inc. (#FY16NG-16 vendor of choice); and
- 10) Frames Data (#FY16NG-16 vendor of choice - under NJ BRC threshold); and
- 11) Hilco Eyewear Repair Service (#FY16NG-16 vendor of choice - under NJ BRC threshold); and
- 12) Hoya Corp. (#FY16NG-16 vendor of choice); and
- 13) Kenmark Optical, Inc. (#FY16NG-16 vendor of choice); and
- 14) Liberty Sport (#FY16NG-16 vendor of choice - under NJ BRC threshold); and
- 15) Luxottica Eyewear Group (#FY16NG-16 vendor of choice); and
- 16) Luzerne Optical Laboratories, LTD (#FY16NG-16 vendor of choice); and
- 17) Marcati International, Inc. (#FY16NG-16 vendor of choice); and
- 18) Marchon Eyewear (#FY16NG-16 vendor of choice - under NJ BRC threshold); and
- 19) New Millennium Eyewear Group, Inc. (#FY16NG-16 vendor of choice); and
- 20) Optisource International, Inc. (#FY16NG-16 vendor of choice); and
- 21) REM Eyewear (#FY16NG-16 vendor of choice); and
- 22) Safilo Group (#FY16NG-16 vendor of choice); and
- 23) Signature Eyewear, Inc. (#FY16NG-16 vendor of choice - under NJ BRC threshold); and
- 24) Silhouette Eyewear (#FY16NG-16 vendor of choice - under NJ BRC threshold); and
- 25) Silver Dollar Optical Corp. (#FY16NG-16 vendor of choice - under NJ BRC threshold); and
- 26) Smilen Eyewear (#FY16NG-16 vendor of choice - under NJ BRC threshold); and
- 27) State Optical Co. (#FY16NG-16 vendor of choice - under NJ BRC threshold); and
- 28) Tura Frames; and
- 29) Western Optical (#FY16NG-16 vendor of choice - under NJ BRC threshold)

Welding Equipment

The Board awarded a bid contract to Paxton/Patterson, LLC for Trade Adjustment Assistance Community College and Career Training Grant welding equipment.

Personnel

Tenure

Lisa Zappetti	Early Childhood Education	Effective September 1, 2015
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Separation

Peter Burnham	Gateway to College Resource Specialist Institutional Effectiveness & Planning Effective November 16, 2015
Sean Platt	Coordinator of Business Office Operations Finance & Planning Effective December 2, 2015
Deborah Raikes	B Secretary Academic Affairs Effective December 31, 2015

Leave

Kimberly Reitano B Secretary
Academic Affairs
Effective October 23, 2015 – November 23, 2015

Iliannexcis Velez Adult Basic Skills Program Specialist
Institutional Effectiveness & Planning
Effective October 25, 2015 – December 11, 2015

Government Services Division

Reassignment/Transfer

Agostino Barbetta From Temporary part-time Campus Safety Officer
To Permanent part-time Campus Safety Officer
Public Safety
Effective December 7, 2015

Debra Bender From Temporary part-time Campus Safety Officer
To Permanent part-time Campus Safety Officer
Public Safety
Effective December 7, 2015

Garrett Craig From Temporary part-time Campus Safety Officer
To Permanent part-time Campus Safety Officer
Public Safety
Effective December 7, 2015

India Harris From Temporary part-time Campus Safety Officer
To Permanent part-time Campus Safety Officer
Public Safety
Effective December 7, 2015

Separation

Vincent Desiderio Manager – Mail Systems
Public Safety
Effective November 20, 2015

President’s Contract

The Board authorized a resolution declining to exercise their option to further extend the term of President Yannuzzi’s contract, at his request, past the current term ending July 6, 2016. The president will exercise his option to assume the duties of a tenured professor of English in the fall 2016 semester.

Revised Meeting Dates for 2015 - 2016

The Board approved the revised listing of Board of Trustees Meeting Dates for 2015-2016 as follows:

- Friday, January 22, 2016
- Tuesday, March 1, 2016
- Tuesday, April 5, 2016
- Tuesday, May 3, 2016
- Friday, June 3, 2016
- Tuesday, September 6, 2016
- Wednesday, October 5, 2016
- Tuesday, November 1, 2016 (*annual reorganization mtg.*)

Executive Committee Action

The Board authorized the executive committee of the Board to review and authorize the College's grant application for a second round of grant funding from the 2012 Building Our Future Bond Act prior to the January 15, 2015 deadline.