

Board of Trustees Meeting

Camden County College
Board Room/Otto R. Mauke Community Center
Blackwood Campus
Blackwood, New Jersey

Agenda

January 2, 2018
7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Approval of Minutes of Meetings-

December 5, 2017 Regular Meeting

Action

Public Testimony

President's Report

Information

Committee Reports

Business Affairs, Audit & Campus Development Committee

Meeting of December 14, 2017

Resolution FY2018-103: Recommending the Revision of Board Policy 323: Affirmative Action Policy

Action

Resolution FY2018-104: Recommending the Revision of Board Policy 343: Code of Conduct

Action

Resolution FY2018-105: Recommending the Revision of Board Policy 344: Accrued Leave for Non-Affiliated Staff

Action

Resolution FY2018-106: Recommending the Revision of Board Policy 345: Whistleblower/Conscientious Employee Protection Act Policy

Action

Resolution FY2018-107: Authorizing an Agreement with Rutgers University and Rowan University for Library Services in Camden

Action

Resolution FY2018-108: Awarding a Non-Fair and Open Contract for Senior Special Recreational and Leisure Services for Developmentally and Physically Challenged Residents

Action

Fiscal

Resolution #'s FY2018-109 – 113: Bid/Contract Recommendations

Action

Personnel Recommendations

Resolution FY2018-114

Action

Old Business

New Business

Adjournment