



Summary of Actions

**Camden County College Board of Trustees
Meeting of January 7, 2014
Board Room/Otto R. Mauke Community Center
Blackwood, New Jersey**

Grants, Contracts, & Gifts

The Board authorized the College to accept the Part 1 Law Enforcement Officers Training and Equipment Fund (LEOTEF) SFY2014 in the amount of \$9,404.

New Certificate of Achievement Programs

The Board approved the establishment of a Certificate of Achievement in American Sign Language (SLS.CA) and a Certificate of Achievement in American Sign Language and English Interpreting (SLA.CA).

FY2013 Audit

The Board accepted the FY2013 audit and authorized its filing.

NJ Local Arts Program Re-Grant Funding

The Board authorized the College to award Local Arts Program re-grant funding to the eleven designated agencies, as recommended by the Advisory Commission Members to the Camden County Cultural and Heritage Commission at CCC, in the amount of \$21,000.

Bid/Contract Recommendations

Purchase and Installation of Countertops for Halpern Hall

The Board awarded a fair and open contract in accordance with the law to Nickerson Corporation for Halpern Hall purchase and installation of countertops.

Academic Laboratory Supplies IV FY2014

The Board awarded a contract after bid to Sargent Welch, a division of VWR International Co., LLC for Item #F37; rejected all bids for Item #F130; and authorized the procurement of Item #F130 from Pocket Nurse.

Veterinary Technology Equipment-Perkins FY2014

The Board awarded a contract after publicly advertised bid in accordance with the law to Benco Dental Supply Co. for veterinary technology equipment.

Bio-Technology Equipment-Perkins FY2014

The Board awarded a contract after publicly advertised bid in accordance with the law to Perkin-Elmer Health Science, Inc. for bio-technology equipment Items #1, #2, #3, #5, and #6 and to All Business Machines, Inc. for Item #4.

Graduation Dinner 2014

The Board awarded a fair and open contract in accordance with the law to Tavistock Country Club for the graduation dinner FY2014.

Academic Lab Supplies II

The Board tabled action on this item to the February, 2014 Board of Trustees meeting.

Personnel

Reassignment/Transfer

Dorothy Cain	From permanent part-time Campus Safety Officer To Campus Safety Officer Public Safety Effective November 25, 2013
Traci-Jo Crowthers	From Coordinator of Admissions and Registration Services, Acting To Coordinator of Admissions and Registration Services Enrollment and Student Services Effective November 15, 2013
Franklin Polk	From permanent part-time Campus Safety Officer To Campus Safety Officer Public Safety Effective December 9, 2013
Pearl Wilkerson	From temporary part-time Campus Safety Officer To permanent part-time Campus Safety Officer Public Safety Effective November 25, 2013

Promotion

Christopher Demo	From Enrollment Services Associate To Financial Aid Counselor, Acting Enrollment and Student Services Effective December 9, 2013
Jacquelyn Goodall	From C Secretary To Office Manager, Acting Facilities Effective December 9, 2013
Cynthia Saler	From Secretary – Human Resources, 9 months To Human Resources Associate, 9 months Human Resources Effective November 4, 2013

Separation

John Mason	Groundskeeper (Extended Military Leave) Facilities Effective January 1, 2014
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Elliott Simon

Groundskeeper
Facilities
Effective December 13, 2013

Death In Service

Guy Jones

Assistant Professor II
Academic Affairs
December 6, 2013

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