



Summary of Actions

Camden County College Board of Trustees
Meeting of June 5, 2015
Board Room/Otto R. Mauke Community Center
Blackwood, New Jersey

Grants, Contracts, & Gifts

- The Board authorized the College to accept a 21st Century Community Learning Centers STEM Scholars program continuation grant administered by the New Jersey Department of Education for year two of five in the amount of \$425,000.

Termination of Programs

The Board approved the termination of the following programs:

- Behavioral Health Care Certificate of Achievement (BHC.CA)
- Computer Science Certificate of Achievement (CSC.CA)
- Crime & Intelligence Analysis Certificate of Achievement (CIA.CA)
- Food Service Management Certificate of Achievement (FSM.CA)
- Hotel and Resort Management Certificate of Achievement (HRM.CA)
- Developmental Disabilities Certificate (DEV.CT)
- Personal Computer Specialist Certificate (PCS.CT)
- Web Design Development Certificate (WEB.CT)
- Computer Information Systems: Personal Computer Option (PCM.AAS)
- Liberal Arts & Science/Communications Option: Photo-Journalism Track Associate in Arts (PHJ.AA)
- Liberal Arts & Science: Secondary Education in Chemistry Option Associate in Science (SEC.AS)

Faculty Emeritus

The Board authorized the title of “faculty emeritus” be conferred upon Dr. Wendy Blume.

Faculty Sabbatical Leave

The Board authorized sabbatical leave requests for Professor Donna Armstrong (spring 2016) and Professor Julie Yankanich (fall 2015).

Executive Committee of the Board

The Board authorized its executive committee to act during the summer months of 2015 while the Board does not meet, with any action taken to be ratified at the Board’s next regularly scheduled meeting on September 8, 2015.

Agreement with Rutgers University for a Bachelor of Science of Nursing Degree

The Board authorized a new agreement with the School of Nursing-Newark & New Brunswick, Rutgers, The State University of New Jersey, for the purpose of continuing a Bachelor of Science of Nursing degree program on the Blackwood Campus from August 15, 2015 to August 14, 2018.

Shared Services Agreement: Camden County Technical School for Operating the Technical Institute Program

The Board authorized a shared services agreement with the Camden County Technical School for services associated with the consolidation of the Technical Institute within the College for the term July 1, 2015 to June 30, 2016.

Facilities Use and Lease Agreements

The Board authorized facilities use and lease agreement renewals with: Brookfield Academy (July 1, 2015 to June 30, 2016); the Young Adolescents Learning Experience (YALE) School (September 1, 2015 to June 30, 2016); and Bancroft School (July 1, 2015 to June 30, 2016).

Shared Services Agreement with Atlantic Cape Workforce Investment Board

The Board authorized a shared services agreement between Atlantic Cape Workforce Investment Board and the College as an occupational/educational training vendor for the period July 1, 2015 to June 30, 2016.

Shared Services Agreement with Gloucester County Workforce Investment Board

The Board authorized a shared services agreement between Gloucester County and the College as an occupational/educational training vendor for the period July 1, 2015 to June 30, 2017.

Cisco Firewall Donation

The Board authorized the College to accept the donation of a Cisco Firewall as well as accompanying Smartnet coverage through September 30, 2018 from NJEDGE.Net, Inc.

Contract: John J. Heldrich Center

The Board authorized a contract with the John J. Heldrich Center for Workforce Development at Rutgers, The State University of New Jersey, to provide data analysis services for the Trade Adjustment Assistance Community College and Career Training (TAACCCT) grant through November 14, 2016.

Carl D. Perkins Career and Technical Education Improvement Grant Audit FY2012

The Board authorized the reimbursement of \$44,783.80 and the submission of the College's action plan to the State of New Jersey Department of Education in response to findings of the FY2012 Carl D. Perkins Career and Technical Education Improvement Grant audit.

College Anywhere

The Board awarded a non-profit contract to College Anywhere, Inc. to provide online technology and tools to deliver institutional created media and licensed media content.

Student Sports Accident/Catastrophic Sports Injury Insurances

The Board awarded a contract to Bob McCloskey Insurance, LLC via US Fire Insurance Company for sports accident insurance and catastrophic sports accident insurance for a one-year period from August 1, 2015 to August 1, 2016.

Temporary Parking License

The Board authorized the College to enter into a temporary license agreement to allow the Gloucester Outlet Development to utilize designated parking areas from August 13 through 16, 2015.

Quarterly Financial Report

The Board authorized the acceptance of the financial report for the third quarter of fiscal year 2015 ending March 31, 2015.

Bid/Contract Recommendations

Doors, Frames and Supplies

The Board awarded a bid contract for Doors, Frames and Supplies to Jersey Architectural Door & Supply, Inc. with terms commencing July 1, 2015 through June 30, 2017.

Parking Garage Repairs

The Board awarded the construction bid contract for parking garage repairs to Quinn Construction, Inc. pursuant to the terms and conditions of the bid and rejected all other bids.

Asbestos-Containing Materials and Mold Remediation

The Board awarded a bid contract for Removal of Asbestos-Containing Material and Mold Remediation to Jupiter Environmental for Base Bid A and Base Bid B on an as-needed basis with terms commencing on June 8, 2015 through May 31, 2017 pursuant to the terms and conditions for the bid and rejected all other bids.

Electronic Motor and Pump Repairs

The Board awarded a bid contract for Electric Motor and Pump Repairs to Willier Electric Motors on an as-needed basis with terms commencing on June 6, 2015 through May 31, 2017 pursuant to the terms and conditions for the bid and rejected all other bids.

Summer 2015 Mini Magazine

The Board awarded a bid contract for the Printing of the Summer 2015 Mini-Magazine to Graphic Image, Inc. of Milford, CT pursuant to the terms and conditions for the bid and rejected all other bids.

Welding Supplies

The Board awarded a bid contract for Welding Supplies FY2016 to Airgas USA, LLC on an as-needed basis with terms commencing on August 1, 2015 through July 31, 2016 pursuant to the terms and conditions for the bid. It further authorized the Manager of Purchasing to re-advertise the no-bid Item #43.

Uniforms and Related Supplies for Technical Institute @ CCC

The Board awarded a bid contract for Uniforms and Related Supplies for Technical Institute of Camden County College to Aramark Uniform Services for Items #2, #3, #8, #9, #20 through #23, #28 through #34, #42 and #43 with a 20% discount on miscellaneous items on an as-needed basis with the term commencing on August 1, 2015 through July 31, 2016 pursuant to the terms and conditions for the bid and rejected all other bids; The Board further authorized the Manager of Purchasing to re-advertise both the no bid and specific rejected Items #1, #4 through #7, #10 through #19, #24 through #27 and #35 through #41.

New Jersey State Contracts FY2016

The Board authorized the purchase of various items from the New Jersey State Contract vendors and authorized distributors/dealers pursuant to N.J.S.A. 18A:64A-25.9 on an as-needed basis for FY2016.

Tractor with Attachments/Accessories

The Board authorized the procurement of a Kubota four-wheel drive tractor with attachments, accessories and extended two-year warranty to Cherry Valley Tractor Sales pursuant to N.J.S.A. 18A:64A-25.10 and N.J.S.C. Cooperative #65MCECCPS, Bid #MRESC 14/15-04.

NJEDGE.net

The Board awarded a non-profit contract to NJEDGE.net for internet connectivity services for the Camden Campus and the Rohrer Center during the period of July 1, 2015 through June 30, 2017.

Sungard Public Sector

The Board awarded a two year non-fair and open contract to SunGard® Public Sector to provide software, licensure and maintenance, serve as our host Application Service Provider (ASP), training, support, consultation services and related expenses during the period of July 1, 2015 through June 30, 2017.

The College Board

The Board awarded a non-profit contract to The College Board for Accuplacer Test Instruments during the period of July 1, 2015 through June 30, 2017.

Ellucian Company LP

The Board awarded a two year non-fair and open contract to Ellucian Company LP, d/b/a Ellucian Support, Inc. to provide licensing, service and support for Colleague® and related supporting products during the period of July 1, 2015 through June 30, 2017.

Cengage Learning, Inc.

The Board awarded a non-fair and open contract to Cengage Learning, Inc. to provide the College with online training courses through the Continuing Education Department during the period of June 8, 2015 to June 7, 2017.

MTS Software Solutions, Inc.

The Board awarded a non-fair and open contract to MTS Software Solutions, Inc. to provide additional document imaging system software support with supplement/maintenance, Application Enabler software, on-site service and additional PDI licensing on an as-needed basis during the period of July 1, 2015 through June 30, 2017.

CTB/McGraw-Hill, LLC

The Board awarded a non-fair and open contract to CTB/McGraw-Hill, LLC to provide the College with TASC testing, test booklets, answer sheets and shipping materials as well as additional testing booklets and answer sheets for various departments on an as-needed basis during the period of July 1, 2015 through December 31, 2015.

Uniforms and Related Supplies for Public Safety & Facilities II

The Board amended Resolution FY2015-154 for Uniforms and Related Supplies for Public Safety and Facilities Departments II to correctly pair item numbers with appropriate vendors.

Facility Management Services

The Board ratified Resolution #2015-202 of last month for facility management services because the County, as Lead Agency, did not award the Base option & Alternate until after the May 5 meeting of the CCC Board, necessitating this body to ratify the resolution after the County Resolution.

Athletic Supplies, Equipment, Uniforms, and Miscellaneous Items II

The Board awarded bid contracts for Athletic Supplies, Equipment, Uniforms and Miscellaneous Items II FY2016 to those bidders and departmental vendors of choice as follows: 1) Ampro Sports; 2) Fromuth Tennis; 3) Resilite Sports Products, Inc. (vendor of choice); 4) Sportsmith (vendor of choice); and 5) Suplay (vendor of choice) on an as-needed basis with terms commencing on July 1, 2015 through June 30, 2016 pursuant to the terms and conditions for the bid and rejected all other bids.

Audio/Visual and Electronic Equipment, Parts, and Accessories II

The Board awarded bid contracts for Audio/Visual and Electronic Equipment, Parts and Accessories II to the following bidder and departmental vendors of choice: 1) Star Data Products; 2) Star Lite, Inc. (vendor of choice); and 3) Total Video Products, Inc. (vendor of choice) on an as-needed basis with terms commencing on June 8, 2015 through April 30, 2016.

Metal Stock Supplies II

The Board authorizes a negotiated contract to procure metal stock items from Earle M. Jorgensen (vendor of choice) on an as-needed basis with terms commencing on July 1, 2015 through June 30, 2016.

Academic Laboratory Supplies II

The Board awarded bid contracts to bidders and vendors of choice for academic laboratory supplies II to: CattleDog Publishing (vendor of choice); DE & P Technical Services; Henry Schein Animal Health (vendor of choice); Henry Schein, Inc. d/b/a Henry Schein Medical (vendor of choice); IDEXX Laboratories (vendor of choice); J & H Berge, Inc. (vendor of choice); Merritt Veterinary Supply; Patterson Dental (vendor of choice); Penn Veterinary Supplies, Inc. (vendor of choice); Remel, Inc. (vendor of choice); Systems Specialties (vendor of choice); Thomas Scientific (vendor of choice); Vetlab Supply (vendor of choice); VWR International, LLC (vendor of choice); W.F. Fisher and Son (vendor of choice) and rejected all other bids.

Instructional/Non-Instructional Medical Equipment and Supplies

The Board awarded bid contracts for instructional & non-instructional medical supplies & equipment on behalf of the New Jersey County College Joint Purchasing Consortium and the College to: Bound Tree Medical; Henry Schein Medical Division of Henry Schein, Inc.; Medline Industries, Inc.; Moore Medical, LLC; Pocket Nurse Enterprises; Products Unlimited, Inc.; School Health Corp.; and V.E. Ralph & Sons, Inc. during the period August 1, 2015 through July 31, 2016.

Washington Hall HVAC Improvements

The Board awarded a construction bid contract for Washington Hall HVAC Improvements at the Blackwood Campus to Falasca Mechanical, Inc.

Personnel

New Hire

Donald Borden Executive Vice President
 President's Office
 Effective July 6, 2015

Reassignment/Transfer

Malik Abdullah	From Temporary Lab Aid To Director, Ophthalmic Dispensing Clinic Academic Affairs Effective August 3, 2015
Susan Choi	From Dean of Science, Technology, Engineering and Math Assistant Professor I Academic Affairs Effective August 17, 2015
Leonard Cinaglia	From Director of Facilities, Acting To Director of Facilities Facilities Effective June 10, 2015
Steven D'Ambrosio	From Director of Admissions, Acting To Director of Admissions Enrollment and Student Services Effective June 8, 2015
Laura DiCave	From Temporary part-time Financial Aid Administrator To Financial Aid Technician, Acting Enrollment and Student Services Effective June 8, 2015
Bernadine Dominique	From Telecom Manager, Acting To Telecom Manager Office of Information Technology Effective June 8, 2015
Janelle Gibson	From Temporary part-time Financial Aid Administrator To Financial Aid Counselor, Acting Enrollment and Student Services Effective June 8, 2015
Scott Oliver	From Lead Student Resource Specialist, Gateway to College, Acting To Lead Student Resource Specialist, Gateway to College Institutional Advancement Effective June 8, 2015
Scott Purdy	From Director, Distance Learning, Acting To Director, Distance Learning Academic Affairs Effective June 8, 2015

Edward Reynolds	From Director of Financial Services, Acting To Director of Financial Services Finance and Planning Effective June 10, 2015
Demetrius Robinson	From Enrollment Services Associate, Acting To Enrollment Services Associate Enrollment and Student Services Effective June 8, 2015
Rashina Sanabria	From Human Resources Associate, Acting To Human Resources Associate Human Resources Effective June 8, 2015
<u>Promotion</u>	
Lee Ann Havey	From Administrative Associate To Administrative Assistant, Acting Academic Affairs Effective June 8, 2015
Barbara Palmer	From Project Coordinator To Coordinator, Tutoring Services, Acting Enrollment and Student Services Effective June 8, 2015
Cecelia Murphy	From C Secretary To Legal Secretary General Counsel Effective July 6, 2015
Vanessa O'Brien-McMasters	From Associate Dean, Curriculum and Assessment, Acting To Executive Director of Institutional Effectiveness & Planning Academic Affairs, Acting Effective July 6, 2015
<u>Separation</u>	
Ronald Garbowski	Senior Construction Director Facilities/Planning and Construction Effective May 18, 2015
Erica Jacobs	Project Coordinator, Literacy Innovations Institutional Advancement Effective June 30, 2015 (temporary grant funded assignment ended)
Edward Klumpp	Maintenance/Plumber Facilities Effective July 31, 2015

Patricia Martin	Legal Secretary General Counsel Effective July 16, 2015 (Revised from June 25, 2015)
Joshua Roberson	Assistant Professor II Academic Affairs Effective June 25, 2015
William Thompson	Vice President for Institutional Advancement and Executive Dean of the Camden City Campus Institutional Advancement Effective June 30, 2015
Sebastian Vasta	Professor Academic Affairs Effective June 30, 2016

Leave

Susan Ballen	Secretary to Vice President of Institutional Advancement Institutional Advancement Effective May 12, 2015 – August 12, 2015
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Government Services Division

New Hire

Vincent Desiderio	Manager-Mail Systems-Camden County Government Services Division Government Services - Facilities Effective June 22, 2015
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Reassignment/Transfer

Michael Dietrich	From Permanent part-time Campus Safety Officer To Campus Safety Officer Public Safety Effective June 8, 2015
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Christina DeCristofor	From Temporary part-time Supervisor To Supervisor Public Safety Effective June 8, 2015
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Isiah Lewis	From Temporary part-time Campus Safety Officer To Permanent part-time Campus Safety Officer Public Safety Effective June 8, 2015
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Kaitlyn Pirolli

From Temporary part-time Campus Safety Officer
To Permanent part-time Campus Safety Officer
Public Safety
Effective June 8, 2015

Nicole Thompson

From Temporary part-time Human Resources Assistant
To Human Resources Assistant
Human Resources
Effective June 8, 2015

Separation

John Dombkowski

Campus Safety Officer
Public Safety
Effective May 3, 2015

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