



Summary of Actions

Camden County College Board of Trustees
Meeting of June 3, 2016
Roosevelt Hall, Room 112
Blackwood, New Jersey

Termination of Programs

The Board approved the termination of the following programs:

- Associate in Science in Psychosocial Rehabilitation & Treatment (PRT.AS)
- Certificate of Achievement in International Healthcare (IHC.CA).

Vision, Values, Mission, and Goals

The Board accepted the proposed College Vision, Values, Mission, and Goals statements as follows:

Vision:

Camden County College will be a gateway to opportunities for students to achieve their full potential and to meet their academic and career goals.

Values:

- Academic excellence
- Accountability
- Goal attainment
- Integrity
- Respect for individuals
- Student-centered (focused) decision making
- Student learning

Mission:

Camden County College is committed to the success of a diverse student body through collaborative engagement that provides high quality, accessible and affordable education. The College is responsive to the needs of the community through continuous enhancement of its programs and services.

Goals:

To accomplish its mission, Camden County College will continually assess institutional improvement through the evaluation of the following goals:

- Provide accessible and affordable educational opportunities
- Foster student success through high-quality learning experiences and support services.
- Respond to the needs of the regional labor force, collaborative partners and community members.
- Develop and manage institutional resources focused on supporting student success and organizational effectiveness.

Executive Committee Action

The Board authorized the Executive Committee of the Board to act during the summer months of 2016 for the period of June 5, 2016 to September 6, 2016.

Facilities Use and Lease Agreements

The Board authorized Facilities Use and Lease Agreement renewals with the following organizations:

- Brookfield Academy for the period of July 1, 2016 to June 30, 2017
- Bancroft School for the period of July 1, 2016 to June 30, 2017
- Young Adolescents Learning Experience (YALE) School for the S9P Program for the period of September 1, 2016 to June 30, 2017

College Anywhere

The Board awarded a non-profit contract to College Anywhere, Inc. for subscription services that allow student access to online libraries of materials for the period of July 1, 2016 to June 30, 2017.

Architectural & Engineering Professional Pool as Procured by Camden County as the Lead Agent

The Board approved the revised 2016 Engineering Services Category list of pre-qualified Architectural and Engineering firms offering various approved disciplines and services and further authorized the use of the revised list.

Student Sports Accident/Catastrophic Sports Injury Insurances

The Board awarded a contract to US Fire Insurance Company for sports accident insurance and catastrophic sports accident insurance for a one-year period of August 1, 2016 through August 1, 2017.

Employee Benefit Insurance

The Board awarded a non-fair and open contract with Unum for employee long-term care insurance for the period of August 1, 2016 to July 31, 2018, upon timely receipt of requisite pay-to-play paperwork.

Revised Policies

The Board amended Board Policy #330: Family and Medical Leave and NJ Safe Act. The Board further amended Board Policy #333: Equal Employment Opportunity and Non-Discrimination to support all relevant federal and state laws governing Equal Employment Opportunity and Non-Discrimination.

Title IX Training

The Board awarded a contract to EverFi for Title IX prevention and awareness training for students and employees for a period of July 1, 2016 to June 30, 2017.

Amendment to Shared Services Agreement

The Board authorized the College to enter into an amended shared services agreement with Rutgers under the joint purchasing agreement provisions of the County College Contracts Act to allow the College when necessary, efficient, and in its best interest to have Rutgers utilize their existing contracts to provide the requisite skilled labor and personnel for any renovation and repair services that are beyond those that can be provided by in-house staff or under existing contracts (any relevant projects and proposals under this expanded shared services agreement will be presented to the Board for approval as the need arises). The Board further authorized the use of this agreement for the fit-out construction and remodeling of the spaces in the Library, Learning Resource Center, EIRC space, and a Taft Hall computer lab, as well as the additional space in Polk Hall for the Counseling Center as part of the Cooper Mental Health Initiative.

SunGard Public Sector

The Board rescinded Resolution FY2016-216 awarded at the May 3, 2016 meeting to SunGard Public Sector due to failure to submit the requisite Pay-to-Play paperwork 10 days in advance of the award date. The Board further authorized the award of a non-fair and open contract to SunGard Public Sector for an upgrade to the most recent and supported version of OneSolution as the requisite Pay-to-Play paperwork has been received.

Atlantic Cape May Workforce Development Board

The Board authorized a shared services agreement with the Atlantic Cape May Workforce Development Board as an occupational/educational training vendor for the period of July 1, 2016 through June 30, 2017.

New Jersey City University

The Board authorized the renewal of a memorandum of understanding with New Jersey City University for the Alternate Route Teacher Certification Program, New Pathways to Teaching in New Jersey for the period July 1, 2016 through June 30, 2017.

Library Services

The Board authorized a shared services agreement between the College, Rutgers University and Rowan University for the provision of library services for the Camden Campus for the period July 1, 2016 to June 30, 2017.

Bid/Contract Recommendations

Dental Supplies, Equipment, Service, and Gloves II FY2017

The Board awarded a bid contract for dental supplies, equipment, service and gloves II FY2017 to the following vendors of choice: Crest-Oral-B, Dental Health Products, Inc., Isodry, Inc. Patterson Dental Supply, Inc. and Henry Schein, Inc. on an as-needed basis for the period July 1, 2016 through June 30, 2017.

Academic Laboratory Supplies II FY2017

The Board awarded bid contracts for Academic Laboratory Supplies II FY2017 to Butler Animal Health Supply, LLC, Columbia Dentoform Corporation, IDEXX Laboratories, J & H Berge, Inc., Johnson Scientific, Merritt Veterinary Supplies, Remel, Inc., Skulls Unlimited International, Inc., SurgiReal Products, Inc., Triarch, Inc., Vetlab Supply, VWR International, LLC, W.F. Fisher and Son and rejected all other bids.

Grounds Supplies, Landscaping/Turf Care Materials, Grounds Lawn Equipment, Parts and Repairs

The Board awarded a bid contract for grounds supplies, landscaping/turf care materials, grounds lawn equipment, parts, and repair to the following: A. Ferrucci & Son Nursery, Farm-Rite, Inc., Garden State Bobcat, Inc., Peach Country Tractor, Inc., Site One Landscape Supply, LLC, and Turf Equipment and Supply Co., Inc. on an as-needed basis for a term of August 1, 2016 through July 31, 2017 and rejected all other bids. The Board further authorized the re-advertisement of the rejected item base bid A and no bid items.

Hazardous Waste Removal Services

The Board awarded the bid contract for Hazardous Waste Removal Services to Clean Venture, Inc./Cycle Chem, Inc. on an as-needed basis during the period of September 1, 2016 through August 31, 2017 with an optional two-year renewal.

Medical and Over-classified Waste Removal Services

The Board rejected the bid submission for medical and over-classified waste removal services and authorized the manager of purchasing to re-advertise this bid with a slight modification to the specifications.

Uniforms and Related Supplies for Technical Institute

The Board awarded a bid contract for uniforms and related supplies for the Technical Institute of CCC to Discount Uniform Center on an as-needed basis during the period of August 1, 2016 to July 31, 2017.

Athletic Van Purchase

The Board awarded the outright purchase contract for two athletic vans to Miller Auto Leasing Co.

Janitorial Supplies – Poly Liners

The Board awarded and authorized the College to procure janitorial supplies/poly liners through the Camden County Cooperative Pricing System for a term of June 1, 2016 through May 31, 2017.

Facilities Management Services (month-to-month extension of contract)

The Board authorized the College to procure Facilities Management Services through the Camden County Cooperative Pricing System to Meridian Property Services on a month-to-month extension contract as staff deem necessary.

Facilities Maintenance Services

The Board awarded and authorized the College to contract with Meridian Property Services, Inc. to procure specific routine monthly facility maintenance services on an as-needed basis through the County Cooperative Pricing System commencing on July 1, 2016 to June 30, 2017.

Mechanical Maintenance Service Contracts and Related Trade Services

The Board awarded and authorized the College to contract with Northeast Mechanical Services, Inc. to procure HVAC & Boiler maintenance service contracts along with contract related service trade unit pricing through the County Cooperative Pricing System commencing on July 1, 2016 through June 30, 2017.

Compressed Gases

The Board rescinded previously awarded Compressed Gas Items #30 through #34 and authorized a re-advertisement of these items with a slight modification to the specifications.

Instructional and Non-Instructional Medical Supplies and Equipment II

The Board awarded a bid contract for the NJCCC Joint Purchasing Consortium and the College for instructional and non-instructional medical supplies and equipment II to Bound Tree Medical, LLC, HBR Healthcare Co., Johnson Scientific, Maxi Aids, Inc., Medicalshop, Inc., Medline Industries, Inc., Products Unlimited, Inc. with terms commencing on August 1, 2016 to April 30, 2017.

Janitorial Services

The Board awarded and authorized the College to enter into and sign a contract with Pritchard Industries, Inc. to procure janitorial services contracts through the bid put out by the County of Camden as the lead agency for the County Cooperative Pricing System.

Personnel

Reassignment/Transfer

Robert Kaczorowski From Interim Dean of Business, Computers & Technical Studies
To Associate Professor
Academic Affairs
Effective August 15, 2016

Promotion

Juenelle Barr From C Secretary
To B Secretary
Academic Affairs
Effective June 6, 2016

Separation

Bernadette Gismonde Coordinator, Garden State Pathways
Enrollment and Student Services
Effective May 13, 2016

Faustino Gonzalez Associate Professor
Academic Affairs
Effective June 30, 2017

Darrell McMillon Chief Information Officer
Office of Information Technology
Effective May 18, 2016

Reinstatement

John McDermott Public Safety Officer
Public Safety
Effective May 9, 2016

Leave

Danielle McBride B Secretary
Enrollment and Student Services
Effective June 6, 2016 – August 29, 2016

Dawn Pasquale Public Safety Officer
Public Safety
Effective May 2, 2016 – June 13, 2016

Government Services Division

Separation

Brian Dean Campus Safety Officer
Public Safety
Effective May 18, 2016

Mark Delosso	Campus Safety Officer Public Safety Effective May 6, 2016
Josuel Fuentes	Campus Safety Officer Public Safety Effective May 16, 2016
Miosotis Morales	Campus Safety Officer Public Safety Effective May 17, 2016
Kaitlyn Pirolli	Campus Safety Officer Public Safety Effective May 4, 2016
Ujjual Sutaria	Campus Safety Officer Public Safety Effective May 13, 2016
 <u>Leave</u>	
Maria Diaz	Campus Safety Officer Public Safety Effective May 26, 2016 – July 11, 2016
Anthony Marllys	Campus Safety Officer Public Safety Effective April 25, 2016 – July 18, 2016
Oscar Segui	Campus Safety Officer Public Safety Effective April 11, 2016 – May 2, 2016

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