



# Summary of Actions

Camden County College Board of Trustees  
Meeting of November 1, 2016  
Board Room/Otto R. Mauke Community Center  
Blackwood, New Jersey

## **Faculty Emeritus Status**

The Board authorized the title of Faculty Emeritus be conferred upon Pablo Echeverria.

## **Enrollment Audit**

The Board accepted the Report on Schedule of Total Credit Hour Enrollments for the Fiscal Year ended June 30, 2016 and authorized its filing.

## **Sky Advertising**

The Board awarded a non-fair and open contract to Sky Advertising to supply the College with employment advertising services for the period January 23, 2017 to January 22, 2018.

## **Infinisource, Inc.**

The Board awarded a one-year non-fair and open contract for flexible spending account claims administration to Infinisource, Inc. for a term of January 1, 2017 to December 31, 2017.

## **Rutgers University**

The Board authorized the renewal of an agreement with Rutgers University-Camden to lease up to 150 parking spaces in the College's Camden Technology Center Parking Garage for a one-year term of July 1, 2016 to June 30, 2017.

## **Emergency Services**

The Board authorized additional payment to AllRisk for the emergency installation of a temporary roof for Wilson Hall West. The Board further authorized additional payment to Chamings, Inc. for generator rental and diesel fuel to power Wilson East, Wilson Center and Wilson Annex as well as electrical work consisting of testing, planning, and changeover to remove the generator and to return to more permanent power.

## **Wynters Wellness**

The Board awarded a non-fair and open contract to Wynters Wellness, LLC to provide recreational and leisure services to developmentally and physically challenged individuals and individuals age 50 and older.

## **Board Policy #607**

The Board amended a prior resolution and authorized the singular suspension or relaxation of Board Policy #607 (Extra-Curricular and Student Travel) in order to permit the transportation of the Veterinary Technician program to the Philadelphia Zoo on October 26 and October 28, 2016.

## **Rutgers University-New Brunswick School of Health Professions**

The Board authorized College staff to explore the viability of entering into an agreement with Rutgers School of Health Professions to lease approximately 7,300 square feet of space on the Blackwood Campus for a term to be agreed upon by both parties via contract.

### **Acceptance of Vehicles**

The Board authorized the acceptance of the restricted title to Toyota vehicles donated to the College for the automotive technology program, as well as the limited use, possession, and responsibility for General Motors vehicles pursuant to the terms of the GM Donation Program.

### **Adjunct Faculty Association**

The Board approved and authorized the College to enter into a new collective negotiations agreement with the Adjunct Faculty Association for the period January 1, 2015 to December 31, 2017.

### **Quarterly Financial Report**

The Board authorized the acceptance of the financial report for the fourth quarter of fiscal year 2016 ending June 30, 2016.

### **Bid/Contract Recommendations**

#### *Dental Equipment Removal & Installation Perkins FY2017*

The Board rejected the bid submissions for Dental Equipment Removal & Installation Perkins FY2017 due to budgetary constraints as the only bid received exceeded the budgeted amount available. The Board further authorized the manager of purchasing to re-advertise this bid with a slight modification to the specifications.

#### *Veterinary Technology Perkins Equipment FY2017*

The Board awarded a bid contract for Veterinary Technology Perkins Equipment FY2017 to Johnson Scientific and rejected all other bids.

#### *Film & Television Perkins Equipment FY2017*

The Board awarded a bid contract for Film & Television Perkins Equipment FY2017 to Troxell Communications and rejected all other bids.

#### *Printing of the Spring 2017 Continuing Education Tabloid*

The Board awarded a bid contract for Printing of the Spring 2017 Continuing Education Tabloid to Graphic Image, Inc. and rejected all other bids.

#### *Mailhouse Services*

The Board awarded a bid contract for Mailhouse Services to Davant Corp. t/a Small Business Service Center, LLC on an as-needed basis (Base Bid and Alternate A) for a term of February 1, 2017 to January 31, 2019 and rejected all other bids.

#### *Electrical Supplies & Tools*

The Board awarded a bid contract for the procurement of Electrical Supplies & Tools to Pemberton Electrical Supply Co., LLC for Base Bid A and Base Bid B on an as-needed basis for a term of December 1, 2016 to November 30, 2018 and rejected all other bids.

#### *Snow Removal & De-Icing Services*

The Board awarded the second year renewal contract and authorized the College to procure snow removal and de-icing services for the Camden Campus only through the Camden County Cooperative Pricing System under its – Identifier #57 –CCCPS under Bid #A-57/2015 to Greenscape Landscape Contractors, Inc. on an as-needed basis for the term commencing on October 16, 2016 to October 15, 2017.



*Government Services Division*

**Reassignment/Transfer**

Michael Cianfarra

From Temporary part-time Campus Safety Officer  
To Permanent part-time Campus Safety Officer  
Public Safety  
Effective November 7, 2016

Steven Giunta

From Temporary part-time Campus Safety Officer  
To Permanent part-time Campus Safety Officer  
Public Safety  
Effective November 7, 2016

Emily Solinski

From Temporary part-time Campus Safety Officer  
To Permanent part-time Campus Safety Officer  
Public Safety  
Effective November 7, 2016

Andre Wright

From Temporary part-time Campus Safety Officer  
To Permanent part-time Campus Safety Officer  
Public Safety  
Effective November 7, 2016

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