



Summary of Actions

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

Grants, Contracts & Gifts

The Board authorized the College to apply for a "County Apprenticeship Coordinator" continuation grant administered by the New Jersey Department of Labor and Workforce Development for FY2015 in the amount of \$24,500.

Board Policy Revision (#336)

The Board approved the revision of Board Policy #336: Conferment of the Title of Faculty Emeritus Status.

Board Policy Revision (#427)

The Board authorized an amendment to Board Policy #427-Schedule A, the Master Schedule of Tuition and Fees, to reflect changes in fees for the Our Lady of Lourdes School of Nursing, effective for the spring 2015 semester.

Enrollment Report

The Board accepted the Report on Schedule of Total Credit Hour Enrollments for the fiscal year ended June 30, 2014, and authorized its filing.

Shared Services Agreement-Internship Program

The Board authorized a shared services agreement between the College and the County of Camden for the Camden County Surrogate's Office Internship Program for the period September 1, 2014 to August 31, 2015.

Shared Services Agreement-Job Training

The Board authorized a shared services agreement between the College and the Cumberland County Office of Employment and Training for credit and non-credit job training for the 2014-2015 program year.

Bid/Contract Recommendations

Parking Garage Repairs

The Board rejected all bids for parking garage repairs due to the fact that the lowest responsible bidder exceeded budgetary constraints. The Board further authorized the manager of purchasing to proceed with negotiations for this project.

Copy Paper, Computer Paper and Envelopes

The Board awarded and authorized the College to purchase copy paper, computer paper, and envelopes through the Camden County Cooperative Pricing System under its Identifier #57-CCCPS under Bid #A-49/2014 to Office Basics, Inc., Paper Mart, and W.B. Mason on an as-needed basis for the term commencing on September 1, 2014 through February 28, 2015, with an optional six-month renewal contract.

Fire Suppression System Inspection, Testing & Maintenance Services

The Board awarded and authorized the College to procure fire suppression system inspection, testing, and maintenance services through the Camden County Cooperative Pricing System under its Identifier #57-CCCPS under Bid #A-57/2014 to Majek Fire Protection on an as-needed basis for the term commencing on September 1, 2014 through August 31, 2015 with an optional second year renewal contract.

Janitorial Supplies (poly liners)

The Board awarded and authorized the College to purchase janitorial supplies-poly liners-through the County Cooperative Pricing System under its Identifier #57-CCCPS under Bid #A-62/2014 to Calico Industries, Inc. on an as-needed basis for the term commencing on October 1, 2014 through March 31, 2015.

HVAC and Mechanical Supplies, Equipment, Parts, and Tools II

The Board amended the language of the contract award amount of Resolution FY2015-31 to read “in the anticipated amount of” for HVAC and Mechanical Supplies, Equipment, Parts, and Tools II.

Allegheny Educational Systems, Inc.

The Board amended the language of the contract award amount of Resolution FY2015-33 to read “in the anticipated contract amount of” for Allegheny Educational System, Inc. for electrical mechanical/mechatronics training kits, miscellaneous items, software updates, and mechatronics related training equipment.

Rumsey Electric Company

The Board amended the language of the contract award amount of Resolution FY2015-34 to read “in the anticipated contract amount of” for Rumsey Electric Company to provide the College with programmable logic controllers (PLCs), the required software to program the PLCs, and software updates.

Landscaping and Turf Care Materials II

The Board awarded the bid contract for landscaping and turf care materials II to Peach Country Tractor, Inc. and A. Ferrucci and Son Nursery for a term commencing on October 8, 2014 through April 30, 2015.

Instructional and Non-Instructional Medical Supplies II

The Board amended the language of the contract award amount of Resolution FY2015-35 to read “in the anticipated amount of” for instructional and non-instructional medical supplies II.

Personnel

Reassignment/Transfer

Anthony Iannuzzi

From Adjunct Instructor
To Teaching Administrator, Automotive Technology
Academic Affairs
Effective September 15, 2014

Promotion

Lauren Hill

From Assistant to the Dean, EOF
To Director, EOF Program and Student Support Services-
Camden Campus, Acting
Enrollment and Student Services
Effective August 25, 2014

Margo Venable

From Assistant Dean of School and Community Academic Programs
To Dean of School and Community Academic Programs
Academic Affairs
Effective September 8, 2014

Salary Adjustment

Melvin Roberts Associate Professor
Academic Affairs
Effective August 18, 2014

Separation

Brett Vetterly Campus Safety Officer
Public Safety
Effective September 25, 2014

Andrea Vinci Financial Aid Counselor
Enrollment and Student Services
Effective September 12, 2014

Leave

Juenelle Barr C Secretary
Enrollment and Student Services
Effective September 18, 2014 – January 5, 2015

Arline Barker B Secretary
Academic Affairs
Effective September 1, 2014 – August 31, 2015 – Intermittent

Barbara Jacobs Assistant Professor II
Academic Affairs
Effective September 2, 2014 – October 8, 2014

Bessie Williams Student Advisor
Enrollment and Student Services
Effective November 26, 2014 – January 2, 2016

Andrea Wilson Associate
Academic Affairs
Effective November 22, 2014 – March 16, 2015

Government Services Division

Reassignment/Transfer

Abi Abreu From Temporary part-time Campus Safety Officer
To Permanent part-time Campus Safety Officer
Public Safety
Effective September 8, 2014

Steven Ferguson From Temporary part-time Campus Safety Officer
To Permanent part-time Campus Safety Officer
Public Safety
Effective August 25, 2014

Antony Fields
From Temporary part-time Campus Safety Officer
To Permanent part-time Campus Safety Officer
Public Safety
Effective September 15, 2014

David Paul
From Temporary part-time Campus Safety Officer
To Permanent part-time Campus Safety Officer
Public Safety
Effective September 29, 2014

Eddie Radden
From Temporary part-time Campus Safety Officer
To Permanent part-time Campus Safety Officer
Public Safety
Effective September 8, 2014

Separation

Cory Ferguson
Campus Safety Officer
Public Safety
Effective September 18, 2014

Evan L'Esperance
Campus Safety Officer
Public Safety
Effective September 26, 2014

New Business

The Board named two roadways within the Regional Emergency Training Center complex after two Camden County Fire Marshalls in recognition of their dedicated service. The roadways will be named "Paul E. Hartstein Boulevard" and "David G. Aron Way".

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