



Summary of Actions

Camden County College Board of Trustees
Meeting of October 6, 2015
Board Room/Otto R. Mauke Community Center
Blackwood, New Jersey

Grants, Contracts, & Gifts

- The Board authorized the College to accept the iPOWERS Title III Continuation Grant from the U.S. Department of Education in the amount of \$439,823 in FY2016 for a total award of \$2,098,951 over a five year period (FY2014-FY2018).

Enrollment Report

The Board accepted the Report on Schedule of Total Credit Hour Enrollments for the fiscal year ended June 30, 2015 and authorized its filing.

Gateway to College Program

The Board authorized an agreement with the Camden City School District for implementation of the Gateway to College Program for the term September 2015 to June 30, 2016.

Collection Agency Services

The Board awarded a contract through a publicly advertised fair and open RFP process in accordance with Pay-to-Play statutes to Transworld Systems, Inc. for the procurement of collection agency services during the period October 7, 2015 to September 30, 2017.

Background Screening Services

The Board authorized the College to renew its contract procured through the New Jersey Council of County Colleges Joint Purchasing Consortium for background screening services with Castle Branch, Inc. on an as-needed basis with terms commencing on July 1, 2015 through June 30, 2016

Dental Insurance Services

The Board awarded a non-fair and open contract for dental insurance services to the College's existing contractor, Delta Dental for a two-year term commencing on January 1, 2016 and ending on December 31, 2017.

Employee Direct Deposit

The Board authorized the implementation of the paperless, direct deposit of employee compensation as well as exclusive electronic access to supporting documents and human resource and payroll data, including W-2's for all regular employees.

Camden County Emergency Services Memorial

The Board authorized the installation of the Camden County Emergency Services Memorial along the northeast corner of the Regional Emergency Training Center at no cost to the College, by the Camden County Firemen's Association, the Camden County Fire Chiefs' Association and the Camden County Freeholders.

Shared Services Agreement with the Camden County Technical School

The Board authorized a shared services agreement with the Camden County Technical School for services associated with the Law & Public Safety, Dual Credit, Afterschool, and Senior Option programs for the 2015-2016 academic year.

Quarterly Financial Report

The Board accepted the financial report for the fourth quarter of fiscal year 2015 ending June 30, 2015.

Bid/Contract Recommendations

Copier Fleet from New Jersey State Contract

The Board awarded a contract to Ricoh Americas Corporation for the leasing of Ricoh copier equipment through NJ State Contract at an anticipated annual savings of \$10,155 and anticipated 48-month savings of \$40,620.

Personnel

New Hire

Jenny Andres-Wilder	Librarian, Acting Academic Affairs Effective October 12, 2015
---------------------	---

Promotion

Sravasti Roy	From Library Technician To Library Associate - part-time, Acting Academic Affairs Effective October 7, 2015
--------------	--

Salary Change

Daniel McMasters	Director of Testing Enrollment and Student Services Effective September 14, 2015
------------------	--

Separation

Olivia Nellums	Librarian – Collection Development Academic Affairs Effective September 21, 2015
----------------	--

Leave

George Gangluff	Public Safety Officer Public Safety Effective September 23, 2015 – December 16, 2015
-----------------	--

Sharon Kohl	Director, Student System Records Enrollment and Student Services Effective July 29, 2015 – July 28, 2016 - Intermittent
-------------	---

William Oleson Enrollment Services Associate
Enrollment and Student Services
Effective September 11, 2015 – December 4, 2015

Lillian Smith Community Service Officer
Public Safety
Effective August 13, 2015 – August 12, 2016 – Intermittent

Government Services Division

Separation

Patrick O’Hara Campus Safety Officer
Public Safety
Effective September 15, 2015

David Paul Campus Safety Officer
Public Safety
Effective September 18, 2015

Melanie Ray Campus Safety Officer
Public Safety
Effective September 10, 2015

Leave

Edwin Still Campus Safety Officer
Public Safety
Effective September 3, 2015 to November 26, 2015

New Business

Shared Services Agreement with Rutgers University

The Board authorized the College to enter into a shared services agreement with Rutgers University under the Joint Purchasing Agreement provisions of the County College Contracts Act for construction work as deemed necessary wherein Rutgers would provide the skilled labor and personnel and the College would provide construction management and supervisory services. Further, the Board authorized the College to immediately utilize this agreement in conjunction with the renovations that are required at Polk Hall on the Blackwood Campus for the Cooper University Healthcare Family Medicine Primary Care Practice.

/lr