



Summary of Actions

**Camden County College Board of Trustees
Meeting of January 22, 2016
Roosevelt Hall Lobby/Blackwood Campus
Blackwood, New Jersey**

Grants, Contracts & Gifts

The Board authorized the approval/acceptance of the following:

- \$59,732 for FY16 from the Local Arts Program of the New Jersey State Council on the Arts for the Camden County Cultural and Heritage Commission at CCC
- \$2,500 from the Ravitz Family Foundation awarded to the CCC Foundation to support sixty adult learners in the College's ABS/GED Program by assisting with the cost of the Test Assessing Secondary Completion (TASC)
- \$35,309 for FY16 from the New Jersey Council of County Colleges for the "College Readiness Now II" project
- \$15,000 for FY16 from the New Jersey Department of Community Affairs for the Tuition Remission Program.

FY2015 Audit

The Board accepted the FY2015 audit prepared by Bowman and Company and authorized its filing.

Non-Fair and Open Contract

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, 2016 through January 22, 2017.

Fair and Open RFP

The Board awarded a contract through a publicly advertised Fair and Open Request for Proposals process to Ferrilli Information Group for Ellucian Colleague programming support services for the term January 25, 2016 through December 31, 2017.

Non-Profit Contract

The Board authorized the renewal of a non-profit contract with Rider Training of New Jersey, Inc. for motorcycle safety training classes for the period March 1, 2016 through November 30, 2017.

Shared Services Agreement with the County of Camden

The Board authorized a shared services agreement with the County of Camden as part of the Camden County Transformation Initiative for oversight and management services for various annual County programs conducted by the special events division.

Consolidated Shared Services Agreement with the County of Camden

The Board authorized an amendment to a previously approved resolution for a shared services agreement with the County of Camden (security, vehicle maintenance, snow removal, parking, and various cooperative services, projects, and material sharing) to correct the end date of the contract to December 31, 2017.

Executive Committee Authorization

The Board authorized its Executive Committee to consider College business and take appropriate action during the period January 23, 2016 to February 29, 2016, with any action taken to be ratified by the full Board at its March 2016 meeting.

NJCCC Cloud Consortium

The Board authorized the College to participate in the New Jersey Council of County Colleges (NJCCC) Enterprise Resource Planning (ERP) Consortium Governance Board and NJCCC Cloud ERP Consortium Data Governance Committee to proceed with experiment of obtaining a joint cloud system with standardized products and consortium pricing for the Colleague software system.

Bid/Contract Recommendations

Exterminating Services

The Board awarded and authorized the College to procure exterminating services through the Camden County Cooperative Pricing System from Tri-County Termite & Pest Control for the period January 1, 2016 to December 31, 2016.

Snow Removal & De-Icing Services

The Board awarded and authorized the College to procure snow removal & de-icing services through the Camden County Cooperative Pricing System from TLC Landscape Co., Marksmen Landscaping, LLC, and Quality Landscaping for the period January 1, 2016 to December 31, 2016.

Solid Waste Disposal Services

The Board awarded and authorized the College to procure solid waste disposal services through the Camden County Cooperative Pricing System from Camden County Energy Recovery Associates, LP for the period January 1, 2016 to December 31, 2016.

Sodium Chloride & Pretreated Liquid Enhanced Sodium Chloride

The Board awarded and authorized the College to procure sodium chloride and pretreated liquid enhanced sodium chloride through the Camden County Cooperative Pricing System from Morton Salt, Inc. for the period November 17, 2015 to November 16, 2016.

Annual Financial & Compliance Audits

The Board awarded and authorized the College to enter into a professional services contract for annual financial and compliance audits with Bowman & Company, LLP for the period December 21, 2015 to December 20, 2016.

Maintenance Service for Elevators, Escalators & Dumbwaiters

The Board awarded and authorized the College to procure a maintenance service contract for elevators, escalators, and dumbwaiters as well as additional/repair work through the Camden County Cooperative Pricing System from Ace Elevator, LLC for the period January 1, 2016 to December 31, 2016.

Leased Portable Toilet Units

The Board awarded and authorized the College to procure leased portable toilet units through the Camden County Cooperative Pricing System from Rinehart's Sanitary Services, Inc. d/b/a Potty Queen for the period March 1, 2016 to February 28, 2017.

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 from Elite Fire Protection of New Jersey, LLC for the period January 1, 2016 through August 31, 2016.

Off-Site Records Storage Service

The Board awarded and authorized the College to procure off-site records storage services through the Camden County Cooperative Pricing System from GRM Information Management Systems for the period January 1, 2016 to December 31, 2016.

Leased Tents & Equipment

The Board amended previously approved Resolution FY2016-105 for Leased Tents and Equipment to include all College campuses/centers (the original resolution referenced the Camden Campus only).

Toll, Local & Long-Distance Telecommunications Services

The Board awarded and authorized the College to procure local, toll, and long distance telecommunications services through NJEDge.Net to Broadview Networks, Inc. for the period January 22, 2016 through January 21, 2018.

Dental Equipment Removal & Installation (Perkins)

The Board awarded the bid contract for Dental Equipment Removal & Installation II FY2016 (Perkins) to Patterson Dental Supply and rejected all other bids.

Dental Equipment (Perkins)

The Board awarded the bid contract for Dental Equipment FY2016 (Perkins) III to Avco Enterprises d/b/a Dentserve and rejected all other bids.

Metal Stock Supplies

The Board awarded a six-month renewal contract for Metal Stock Supplies FY2016 to Joseph Fazzio, Inc. for the period January 1, 2016 to June 30, 2016.

Office Equipment Service & Repairs

The Board awarded the bid contract for Office Equipment Service and Repairs to E.C.P. Business Machines on an as-needed basis for the period February 1, 2016 to January 31, 2018.

Amended Awarded Contract for Welding Equipment

The Board amended the awarded contract for TAACCT Welding Grant Equipment to Paxton/Patterson, LLC (Items #2 through #12).

Automation Solution Equipment (Welding)

The Board awarded a non-fair and open contract to Industrial Welding Supply Co. for VRTEX 360 automation solution equipment (welding).

Amending Awarded Contract for Glass Purchase & Installation

The Board amended the award of contract for glass purchase and installation to Peter V. Pirozzi General Contracting on an as-needed basis commencing immediately through January 31, 2017.

HVAC System Upgrades for Truman Hall

The Board awarded a construction bid contract for HVAC System Upgrades for Truman Hall on the Blackwood Campus to Dolan Mechanical, Inc.

Personnel

Reassignment/Transfer

Kay Byrd	From Director of Events To Director of Events and Facilities Services Safety & Facilities Effective January 20, 2016
Susan Hanstein	From Administrative Assistant – Institutional Advancement To Administrative Assistant, Acting (RETC) Academic Affairs Effective December 7, 2015
Melanie Monturano	From Director of Occupational Skills To Director of Student Recruitment, Acting Enrollment and Student Services Effective October 26, 2015

Salary Change

Roland Traynor	Manager-Special Events Institutional Advancement Effective January 1, 2015
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Separation

Barbara Laynor	Director of Library Services Academic Affairs Effective February 29, 2016
Kathryn L'Esperance	Manager, International Student Services Enrollment and Student Services Effective January 31, 2016
Anne McGinley	Dean, Math, Science and Health Careers Academic Affairs Effective June 30, 2016
Bessie Williams	Student Advisor – EOF Enrollment and Student Services Effective December 21, 2015

Leave

Mary Bohnert	Public Safety Officer Public Safety Effective November 3, 2015 – November 2, 2016 - Intermittent
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Melissa Daly	External Resources Development Associate Foundation and Alumni Relations Effective February 12, 2016 – May 15, 2016
Margaret Dorsey	Director, Vet Technology Academic Affairs Effective November 5, 2015 – November 4, 2016 - Intermittent
Susan Iannucci	Enrollment Services Associate Enrollment and Student Services Effective January 4, 2016 – March 11, 2016
Patrick Marion	Maintenance/Electrician Facilities Effective December 3, 2015 – May 1, 2016 - Intermittent
Rachel O’Hara	Administrative Assistant Accounting Operations Office Effective January 8, 2016 – May 13, 2016
Christine Ogin	Director, Academic Research Academic Affairs Effective June 20, 2016 – October 24, 2016

Government Services Division

Separation

Thomas Agah	Campus Safety Officer Public Safety Effective January 22, 2016
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Leave

Colin Lynch	Campus Safety Officer Public Safety Effective November 17, 2015 – December 3, 2015
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Edwin Still	Campus Safety Officer Public Safety Effective November 27, 2015 – January 5, 2016
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Executive Committee Action

The Board ratified the action of the Executive Committee authorizing approval to apply for funds under the New Jersey Higher Education Building Our Future Go Bond for construction of the College’s portion of a proposed joint health sciences center in Camden, as well as the Lincoln Hall renovation and expansion project.

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