



Summary of Actions

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

Election of Officers

Chair	John T. Hanson
Vice Chair	Susan R. Croll
Secretary	Anthony J. Maressa
Treasurer	Brett Wiltsey

Report of the Business Affairs, Audit & Campus Development Committee

- The Board designated the President as the contracting agent for the College under the County Contracts Act and authorized the President to make, negotiate, or award a purchase only for items below the bid amount, to approve and execute the contract for such purchase and to pay any purchase orders or bills below that amount. The Board further authorized the President to make, negotiate, and execute contracts and documents on behalf of the College in furtherance of the awards and resolutions passed by the Board in excess of the bid threshold.
- The Board authorized the College to contract with vendors and authorized distributors/dealers to procure various items from the New Jersey State Contract, Camden County Cooperative Pricing System, and the Educational Services Commission of New Jersey Cooperative Purchasing System FKA Middlesex Regional Education Cooperative Purchasing System, on an as-needed basis for the coming year.
- The Board authorized the procurement of various supplies, equipment, furniture, services, and other miscellaneous items from the New Jersey State Contract vendors and authorized distributors/dealers on an as-needed basis for FY2017 and through to the November 2017 reorganized Board.

Official Newspapers

The Board designated the *Courier Post* and the *Retrospect* as the official newspapers for the College for 2016-2017.

Board of Trustees Meeting Dates

The Board approved the following meeting dates for 2016-2017:

Tuesday, December 6, 2016
Tuesday, January 3, 2017
Tuesday, February 7, 2017
Tuesday, March 7, 2017
Tuesday, April 4, 2017

Board of Trustees Meeting Dates (cont.)

Tuesday, May 2, 2017

Friday, June 2, 2017

Tuesday, September 5, 2017

Wednesday, October 3, 2017

Wednesday, November 8, 2017 (*annual reorganization mtg.*)

Board of School Estimate

The Board appointed Anthony Maressa and Judith Ward to serve on the Board of School Estimate for 2016-2017.

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