

# **Summary of Actions**

Camden County College Board of Trustees Meeting of October 5, 2016 Board Room/Otto R. Mauke Community Center Blackwood, New Jersey

# **Grants, Contracts, and Gifts**

The Board authorized the College to accept the following grants:

- \$425,000 from the New Jersey Department of Education for FY2017, program year 3 of 5, for the 21<sup>st</sup> Century Community Learning Centers STEM Scholars Program;
- \$20,000 from the New Jersey Council of County Colleges for the College Credit Now grant program;
- \$150,000 from the Camden County Workforce Development Board for FY2017 for the Community Work Experience Program with Job Skills Training Directly Related to Employment grant;
- \$37,500 from the Camden County Workforce Development Board for FY2017 for the Community Work Experience Program with Job Skills Training Directly Related to Employment for General Assistance Clients grant;
- \$75,000 from the Camden County Workforce Development Board for FY2017 for the Community Work Experience Program + English as a Second Language grant;
- \$25,000 from the Camden County Workforce Development Board for FY2017 for the Community Work Experience Program + English as a Second Language for General Assistance Clients grant; and
- \$20,000 from the United Way of Greater Philadelphia and Southern New Jersey for FY2017 for the Adult Basic Skills Program.

The Board authorized the College to apply for the following grants:

- \$13,450 from the New Jersey Department of Education for FY2017 for the 21<sup>st</sup> Century Community Learning Centers-Camden County Technical Schools Middle School Summer Camp grant;
- \$20,000 from the New Jersey Council of County Colleges in partnership with the Office of the New Jersey Secretary of Education for the College Credit Now grant for the spring 2017 semester.

#### **Broker of Record for Health Benefits Insurance**

The Board awarded a contract through a publicly advertised fair and open Request for Proposal process to Connor Strong & Buckelew for Broker of Record for Health Benefits Insurance and Consulting Services for a term of October 6, 2016 to September 30, 2019.

## **Employee Assistance Program**

The Board awarded a non-fair and open contract to ComPsych to supply the College with employee assistance program benefits for full-time and eligible part-time employees for a term of November 1, 2016 to October 31, 2019.

## **Training and Placement Organizer System**

The Board awarded a non-profit contract to procure the web-based Training and Placement Organizer (TAPO) System through the New Jersey County College Consortium for Workforce and Economic Development for training program data collection and tracking as part of the Advanced Manufacturing Talent Development Center grant.

# **Extra-Curricular and Student Travel**

The Board authorized the singular suspension or relaxation of Board Policy #607 (Extra-Curricular & Student Travel) in order to permit transportation by the College of the following: 1) the Veterinary Technician Program to the University of Pennsylvania-New Bolton Center in Chester County, Pennsylvania, on two dates during the fall 2016 semester; and 2) the Police Academy class to attend a Civil Rights seminar at the U.S. Constitution Center in Philadelphia on October 20 and the Cape May County Driving Simulator Training.

### **Bid/Contract Recommendations**

Veterinary Technology Perkins Equipment FY2017

The Board rejected the bid submissions for Veterinary Technology Perkins Equipment FY2017 and further authorized the manager of purchasing to re-advertise this bid with a slight modification to the specifications.

#### School Bus Transportation

The Board awarded negotiated contracts to procure school bus transportation with the following departmental vendors of choice for a period of October 6, 2016 to June 30, 2017: Holcomb Bus Service, Student Transportation of America, McGough Bus Co., Inc., H.A. DeHart Transportation, Hillman Bus Service, First Student, Inc., T & L Transportation, and Sheppard Bus Service, Inc.

# **Personnel**

**Reassignment/Transfer** 

Brunilda Beatty From A Secretary

To Dean's Secretary Academic Affairs

Effective September 12, 2016

Isabel Gray From Assistant Director of Library Services

To Director of Library Services

**Academic Affairs** 

Effective October 10, 2016

**Title Change** 

Elizabeth Rodriguez From Program Director, Acting - School, Community and

**Workforce Training Programs** 

To Program Manager, Acting - School, Community and

Workforce Training Programs

**Academic Affairs** 

Effective September 12, 2016

**Separation** 

Theodore Barthold Professor

Academic Affairs

Effective June 30, 2017

Roseanne Coston-McHugh Executive Director for Human Resources

**Human Resources** 

Effective December 31, 2016

Kathryn Earp Coordinator, Deaf and Hard of Hearing Program

**Academic Affairs** 

Effective June 30, 2017

Robert Palmer Public Safety Officer

Public Safety

Effective December 31, 2016

**Leave** 

Jenny Andres-Wilder Librarian, Collection Development

**Academic Affairs** 

Effective October 25, 2016 – February 28, 2017

Mary Bohnert Public Safety Officer

**Public Safety** 

Effective August 23, 2016 – February 23, 2017 - Intermittent

Tina Lacava Administrative Assistant

**Academic Affairs** 

Effective August 29, 2016 – August 28, 2017 – Intermittent

Danielle McBride B Secretary

**Academic Affairs** 

Effective August 30, 2016 – November 30, 2016

Mark Serebransky Assistant Professor I

Academic Affairs

Effective August 31, 2016 – November 23, 2016

Government Services Division

Reassignment/Transfer

Deurward Clark From Temporary part-time Campus Safety Officer

To Permanent part-time Campus Safety Officer

**Public Safety** 

Effective October 10, 2016

Jermaine English From Temporary part-time Campus Safety Officer

To Permanent part-time Campus Safety Officer

**Public Safety** 

Effective October 10, 2016

Nicollette Guddo From Temporary part-time Campus Safety Officer

To Permanent part-time Campus Safety Officer

**Public Safety** 

Effective October 10, 2016

Matthew Jankowski From Temporary part-time Campus Safety Officer

To Permanent part-time Campus Safety Officer

**Public Safety** 

Effective October 10, 2016

Dakotah Sauder From Temporary part-time Campus Safety Officer

To Permanent part-time Campus Safety Officer

Public Safety

Effective October 10, 2016

**Separation** 

Megan Watts Campus Safety Officer

Public Safety

Effective September 7, 2016

**Leave** 

Michele Vilardo Campus Safety Officer

Public Safety

Effective August 23, 2016 – October 31, 2016

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