



# Summary of Actions

Camden County College Board of Trustees  
Reorganization Meeting of November 8, 2017  
Board Room/Otto R. Mauke Community Center  
Blackwood Campus

## Election of Officers

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

## Report of the Business Affairs, Audit & Campus Development Committee

- The Board designated the President as the contracting agent for the College and authorized him to negotiate or award a purchase for items below the \$35,300 Bid Threshold and to approve purchase orders and to execute a contract for such purchase below that amount. The Board further authorized the President to negotiate and execute contracts and documents on behalf of the College in furtherance of 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, or New Jersey Educational Cooperative Purchasing System for either Middlesex or Morris Counties, on an as-needed basis for the coming year.
- The Board authorized the Executive Committee of the Board to consider College business, to consult with the President and staff and to provide direction, and if necessary, to authorize appropriate action if emergent matters require such during the period in between Board meetings.

## Official Newspapers

The Board designated the *Courier Post* and the *Retrospect* as the official newspapers for the College for 2017-2018.

## Board of Trustees Meeting Dates

The Board approved the following meeting dates for 2017-2018:

Tuesday, December 5, 2017  
Tuesday, January 2, 2018  
Tuesday, February 6, 2018  
Tuesday, March 6, 2018  
Tuesday, April 3, 2018  
Tuesday, May 1, 2018

**Board of Trustees Meeting Dates (*cont.*)**

Friday, June 1, 2018

Tuesday, September 4, 2018

Tuesday, October 2, 2018

Wednesday, November 7, 2018 (*annual reorganization mtg.*)

**Board of School Estimate**

The Board appointed Anthony Maressa and Judith Ward to serve on the Board of School Estimate for 2017-2018.

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