



Summary of Actions

Camden County College Board of Trustees

Meeting of October 3, 2017

Board Room/Otto R. Mauke Community Center

Blackwood, New Jersey

Grants, Contracts, and Gifts

The Board authorized the College to accept the following:

- \$484,707 from the New Jersey Office of the Secretary for Higher Education for fiscal year 2018 for the Educational Opportunity Fund (EOF) program for the performance period of June 1, 2017 to July 31, 2018.

Enrollment Report

The Board accepted and authorized the filing of the Report on Schedule of Total Credit Hour Enrollments for the fiscal year ended June 30, 2017.

Dental Insurance Services

The Board awarded a non-fair and open contract for dental insurance services to Delta Dental for a three-year term of January 1, 2018 through December 31, 2020 at an annual administrative fee of approximately \$28,000.

Agreement with the LEAP Academy University Charter School

The Board authorized an agreement with the LEAP Academy University Charter School for implementation of the Gateway to College program for a term of September 2017 through June 30, 2018.

Bid/Contract Recommendations

Office Equipment Service and Repairs

The Board awarded a bid contract for Office Equipment Service and Repairs to E.C.P. Business Machines in the anticipated contract amount of \$40,000 on an as-needed basis for a term of February 1, 2018 through January 31, 2020 and rejected all other bids.

Analyst Subscription Services

The Board authorized the renewal of the College's contract through the New Jersey Council of County Colleges Joint Purchasing Consortium to Economic Modeling, LLC d/b/a Emsi for the procurement of Analyst subscription services to access labor market information, demographics, and economic data in the anticipated contract amount of \$6,500 for a term of on or about October 4, 2017 through June 30, 2018.

Plagiarism Prevention Services Software

The Board authorized the New Jersey Council of County Colleges Joint Purchasing Consortium contract for the procurement of plagiarism prevention services software to Turnitin, LLC in the anticipated contract amount of \$19,999.45 on an as-needed basis for a term of October 1, 2017 through September 30, 2018.

Student Lifecycle Management Services

The Board awarded the negotiated contract for Student Lifecycle Management Services to Hobsons, Inc. in the anticipated amount of \$15,853.02 for a term of October 31, 2017 through September 30, 2018.

Personnel

New Hires

David Edwards	Vice President for Academic Affairs Academic Affairs Effective November 1, 2017
Garen Eisen	Testing Technician, part-time Enrollment and Student Services Effective October 9, 2017
Kathleen Haverstick	Biology Laboratory Technician, part-time Academic Affairs Effective October 9, 2017
Elayna Turner	Librarian – Systems/Web Services Academic Affairs Effective October 9, 2017

Promotion

Kaina Hanna	Director, Career & Technical Institute Academic Affairs Effective October 9, 2017
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Separations

Kay Klotzbach	Associate Professor Academic Affairs June 30, 2018
Patricia Langston	B Secretary Academic Affairs Effective December 31, 2017
Arline Barker	B Secretary Academic Affairs Effective August 15, 2017 – August 14, 2018
Vanessa O'Brien-McMasters	Executive Director Institutional Effectiveness and Planning Effective September 11, 2017 – December 4, 2017
Lindsay Riiff	Benefits Administrator Human Resources Effective November 13, 2017 – March 5, 2017

Government Services Division

Salary Increase

Christina DeCristofor

Supervisor
Public Safety
Effective October 9, 2017

Leaves

Danny Ballas

Campus Safety Officer
Public Safety
Effective August 18, 2017 – November 10, 2017

Muqaddas Ejaz

Campus Safety Officer
Public Safety
Effective September 11, 2017 – December 4, 2017

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