

Board of Trustees Meeting

Camden County College
Board Room/Otto R. Mauke Community Center
Blackwood Campus
Blackwood, New Jersey

Agenda

March 6, 2018
7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Oath of Office – Helen Albright Troxell

Approval of Minutes of Meeting-
February 6, 2018 Regular Meeting

Action

Public Comment

President’s Report

Information

Committee Reports-

Business Affairs, Audit & Campus Development Committee
Meeting of February 22, 2018

Resolution FY2018-132: Approving the Camden County College Master Plan Update 2017

Action

Resolution FY2018-133: Authorizing a Landowner Agreement with the U.S. Fish and Wildlife Service

Action

Resolution FY2018-134: Awarding a Non-Profit Contract to Rider Training of New Jersey

Action

Resolution FY2018-135: Authorizing a Shared Services Agreement with the Camden County Improvement Authority for Real Estate Development Services

Action

Resolution FY2018-136: Awarding a Contract for Architectural/Engineering Services for Roof Restoration of Roosevelt Hall, Washington Hall, and the Connector Building

Action

Fiscal

Resolution #FY2018-137: Accepting the Quarterly Financial Report for the Period Ending December 31, 2017

Action

Resolution #'s FY2018-138 – 148: Bid/Contract Recommendations

Action

Personnel Recommendations

Resolution FY2018-149

Action

Old Business

New Business

Adjournment