



# Summary of Actions

Camden County College Board of Trustees

Meeting of December 5, 2017

First Floor Lobby/Roosevelt Hall/Blackwood Campus  
Blackwood, New Jersey

## **FY2017 Audit**

The Board accepted the FY2017 Audit and authorized its filing.

## **Revision of Board Policy 100:**

The Board approved revisions to Board Policy 100: Constitution and Bylaws (Board of Trustees).

## **Facilities Use and Lease Agreement**

The Board authorized an extension of the Facilities Use and Lease Agreement with Atlantic City Electric for the period of December 31, 2017 to May 15, 2018, at a rate of \$6,000 per month for a total of \$27,000.

## **Donation of Vehicle**

The Board authorized the College to accept the donation of a 2016 Buick Regal from General Motors for use in the automotive technology training program.

## **Talent Development Center Grant Partners**

The Board awarded Talent Development Center training partnership contracts for terms commencing November 1, 2017 through October 31, 2018 with the following institutions: A. Eastwick Colleges, Inc. t/a HoHoKus School of Trade and Technical Sciences, Atlantic Cape Community College, Bergen Community College, Brookdale Community College, Cumberland County College, Essex County College, Hudson County Community College, Mercer County Community College, Middlesex County College, County College of Morris, New Jersey Institute of Technology, New Jersey Manufacturing Extension Program, Inc., Ocean County College, Passaic County Community College, Raritan Valley Community College, Rowan College at Burlington County, Rowan College at Gloucester County, Salem Community College, Sussex County Community College, Union County Community College, Warren County Community College.

## **Quarterly Financial Report**

The Board authorized the acceptance of the financial report for the first quarter of fiscal year 2018, ending September 30, 2017.

## **Bid/Contract Recommendations**

### *Ellucian Colleague® Programming Support Services*

The Board awarded a contract through a publicly advertised Fair and Open RFP process to Ferilli Information Group for Ellucian Colleague® Programming Support Services with terms commencing on January 1, 2018 through December 31, 2019 with an anticipated cost of \$250,000.

### *Architectural/Engineering Services for Roof Replacement of Roosevelt & Washington Halls*

The Board awarded a contract for Architectural/Engineering Services for Roof Replacement of Roosevelt Hall and Washington Hall to Radey Associates in the anticipated amount of up to \$33,280 with additional services at hourly rates.

*Dental Equipment Perkins FY2018*

The Board awarded a bid contract for Dental Equipment – Perkins FY2018 to Benco Dental Co. in the amount of \$13,733 and rejected all other bids.

*Online Student Orientation*

The Board awarded a bid contract for Online Student Orientation to Advantage Design Group in the amount of \$75,375 with terms commencing December 6, 2017 through September 30, 2018.

*Calcium Chloride*

The Board rejected the bid submissions for calcium chloride deicer because the substitutions did not meet the required specification for white crystals, and further authorized the Manager of Purchasing to re-advertise the bid.

*Banners and Hardware*

The Board terminated the award of contracts for banners and hardware with Project Graphics, Inc. and Quinn Flags due to non-compliance with the bid specifications, poor quality products, service and delivery issues effective December 21, 2017. The Board further authorized the Manager of Purchasing to re-bid the banner and hardware.

**Personnel**

**Tenure**

Allyson Meloni Psychology Effective September 1, 2018

**New Hires**

Michael Nester Dean of Arts, Humanities & Social Sciences  
Academic Affairs  
Effective January 3, 2018

Jean Wall Instructional Designer  
Academic Affairs  
Effective January 3, 2018

**Promotion**

Melissa Manera Purchasing Assistant  
Financial Administrative Services  
Effective January 3, 2018

**Reassignment/Transfer**

Diana Davis From Temporary Part-time Advisor  
To Student Advisor – ESL Part-time  
Enrollment and Student Services  
Effective January 8, 2018

**Separations**

Susan Ballen Secretary  
Academic Affairs  
Effective January 31, 2018

Robert Kaczorowski  
Associate Professor  
Academic Affairs  
Effective June 30, 2018

Arthur Wexler  
Interim Vice President of Academic Affairs,  
Institutional Effectiveness and Planning  
Academic Affairs  
Effective December 31, 2017

**Leave**

Elaine Flacco  
Administrative Assistant  
Financial Administrative Services  
Effective October 25, 2017 – October 24, 2018

***Government Services Division***

**Separations**

Susan Callodonato  
Campus Safety Officer  
Public Safety  
Effective November 10, 2017

Garrett Craig  
Campus Safety Officer  
Public Safety  
Effective November 13, 2017

Megan Juliano  
Campus Safety Officer  
Public Safety  
Effective November 24, 2017

Lavon Tillery  
Campus Safety Officer  
Public Safety  
Effective November 17, 2017

Michele Vilardo  
Campus Safety Officer  
Public Safety  
Effective November 15, 2017

**Leaves**

Danny Ballas  
Campus Safety Officer  
Public Safety  
Effective November 11, 2017 – February 3, 2018

Edwin Still  
Campus Safety Officer  
Public Safety  
Effective December 1, 2017 – February 23, 2018

/lr