

Summary of Actions

Camden County College Board of Trustees Meeting of January 2, 2018 Board Room/Otto R. Mauke Community Center/Blackwood Campus Blackwood, New Jersey

Revision of Board Policies

The Board approved revisions to the following Board Policies:

• #323: Affirmative Action Policy

• #343: Code of Conduct

• #344: Accrued Leave for Non-Affiliated Staff

• #345: Whistleblower/Conscientious Employee Protection Act Policy

Library Services

The Board authorized a shared library services agreement in Camden between the College, Rutgers University, and Rowan University for the term July 1, 2017 to June 30, 2018.

Non-Fair and Open Contract: Wynters Wellness

The Board awarded a non-fair and open contract to Wynters Wellness, LLC to provide special recreational and leisure services to developmentally and physically challenged individuals and individuals age 50 and older for an amount not-to-exceed \$35,000.

Bid/Contract Recommendations

Calcium Chloride Deicer

The Board awarded a bid contract for calcium chloride deicer to Levitt's, LLC in the anticipated amount of \$25,000 with terms commencing January 3, 2018 through May 31, 2018.

VMware Agreement

The Board awarded and authorized the College to procure a VMware agreement through the award by the NJEDge.Net, Inc. joint purchasing program to Aspire Technology Partners in the contract amount of \$37,269.78 with terms commencing January 3, 2018 through June 30, 2020.

Ophthalmic Equipment, Eyeglass Frames, Lenses & Supplies, Contact Lenses & Related Supplies II The Board awarded negotiated contracts to procure ophthalmic equipment, eyeglass frames, lenses and supplies, contact lenses and related supplies to the vendors of choice listed below in the anticipated amount of \$36,000 (Base Bid A & Base Bid B) on an as-needed basis and \$13,100 (Base Bid C) with terms commencing on January 3, 2018 through November 30, 2018.

- 1) ABB Optical; and
- 2) Alcon Laboratories, Inc.; and
- 3) Amcon Laboratories, Inc. (restricted under NJ BRC threshold); and
- 4) Aspen Evewear, Inc.; and
- 5) Bausch & Lomb, Inc.: and
- 6) Charmant USA, Inc.; and
- 7) Clear Vision Optical Co.; and

- 8) Coburn Technologies, Inc.; and
- 9) Coopervision, Inc.; and
- 10) Frames Data (restricted under NJ BRC threshold); and
- 11) Hilco Eyewear Repair Service (restricted under NJ BRC threshold); and
- 12) Hoya Corp.; and
- 13) Kenmark Optical, Inc.; and
- 14) Luxottica Eyewear Group; and
- 15) Luzerne Optical Laboratories, LTD; and
- 16) Marcati International, Inc.; and
- 17) Marco, Inc.; and
- 18) Marchon Eyewear (restricted under NJ BRC threshold); and
- 19) New Millennium Eyewear Group, Inc.; and
- 20) Optisource International, Inc.; and
- 21) REM Eyewear; and
- 22) Safilo Group; and
- 23) Signature Eveware, Inc. (restricted under NJ BRC threshold); and
- 24) Silhouette Eyewear; and
- 25) Silver Dollar Optical Corp. (restricted under NJ BRC threshold); and
- 26) Smilen Eyewear (restricted under NJ BRC threshold); and
- 27) State Optical Co. (restricted under NJ BRC threshold); and
- 28) Tura Frames; and
- 29) Western Optical (restricted- under NJ BRC threshold)

Film and Television Equipment II Perkins

The Board awarded a negotiated contract to procure film and television equipment – Perkins FY2018 to Horizon AVL System Integration in the total contract amount of \$33,281.

Snow Removal and Deicing Services

The Board awarded and authorized the College to procure snow removal and de-icing services for Camden College Hall campus and the Camden Technology Center/Parking Garage/Roof through the Camden County Cooperative Pricing System under its – Identifier #57 – CCCPS to Elite National Water Management, LLC on an as-needed basis in the anticipated amount of up to \$20,000 with terms commencing effective immediately through October 31, 2018 with a College option of a one-year renewal of the contract.

Personnel

Promotion

Klarisa Lantelme From Budget and Planning Analyst to

Financial Programs Manager

Finance and Planning Effective January 8, 2018

Hillary Davidson From Junior Accountant to

Senior Accountant

Financial Administrative Services

Effective January 8, 2018

Reassignment/Transfer

David Bruno From Interim Dean, AHSS

To Assistant Professor II

Academic Affairs

Effective January 16, 2018

Orlando Cuevas From Executive Director, RETC/Police Academy, Acting

To Executive Director, RETC/Police Academy

Academic Affairs

Effective January 15, 2018

Salary Change

Lisa Gibson-Kellam Financial Aid Counselor

Enrollment and Student Services

Effective January 8, 2018

Externship

Stephanie Terzano Student Intern

Rutgers Law School

Effective January 15, 2018

Leave

Renee Pollard B Secretary

Enrollment and Student Services

Effective January 02, 2018 – February 01, 2018

Susan Hansen B Secretary

Academic Affairs

Effective November 01, 2017 – October 31, 2018

Government Services Division

Reassignments/Transfers

Christopher DiMartinis From Temporary Part-Time Campus Safety Officer

To Permanent Part-Time Campus Safety Officer

Public Safety

Effective January 15, 2018

Megan Galeski From Temporary Part-Time Campus Safety Officer

To Permanent Part-Time Campus Safety Officer

Public Safety

Effective January 15, 2018

Tammy Murphy From Temporary Part-Time Campus Safety Officer

To Permanent Part-Time Campus Safety Officer

Public Safety

Effective January 15, 2018

Lamont Ways From Temporary Part-Time Campus Safety Officer

To Permanent Part-Time Campus Safety Officer

Public Safety

Effective January 15, 2018

Salary Increase

Cody Barron Mechanic's Assistant

Facilities

Effective January 8, 2017

Daniel Cristino Mechanic's Assistant

Facilities

Effective January 8, 2017

Separation

Trevor Tassi Campus Safety Officer

Public Safety

Effective December 16, 2017

Leave

Jeffrey Staepel Campus Safety Officer

Public Safety

Effective November 27, 2017 – November 26, 2018

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