

Board of Trustees Meeting

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

Agenda

February 6, 2018
7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Oath of Office

♦Annette Castiglione ♦John Hanson
♦Anthony Maressa ♦Helen Albright Troxell

Approval of Minutes of Meeting-

January 2, 2018 Regular Meeting

Action

Public Comment

President's Report

Information

Committee Reports-

Academic and Student Affairs Committee

Meeting of January 23, 2018

Resolution FY2018-115: Recommending the Submission of the Camden County College Self-Study Report to the Middle States Commission on Higher Education

Action

Veteran's Services Update

Information

NJ Equity Trailblazers Award

Information

Business Affairs, Audit & Campus Development Committee

Meeting of January 25, 2018

Resolution FY2018-116: Authorizing a Transition to College Program Agreement with Collingswood Public Schools

Action

Resolution FY2018-117: Awarding a Contract for the Annual Financial and Compliance Audits

Action

Resolution FY2018-118: Awarding a Contract for Special Counsel Pursuant to a Request for Qualifications and Proposals By the County for Award of Qualification of Legal Professionals by Fair and Open Award

Action

Resolution FY2018-119: Awarding a Non-Fair and Open Contract to Sky Advertising, Inc. for Personnel Recruitment and Advertising Services

Action

Resolution FY2018-120: Authorizing Negotiation of a Shared Services Agreement with the Camden County Improvement Authority for Project and Construction Management Services

Action

Resolution FY2018-121: Authorizing Renewal of the Omnibus Consolidated Shared Services Agreement with the County of Camden for Security, Vehicle Maintenance, Snow Removal, Parking, and Various Cooperative Services, Projects, and Material Sharing in Furtherance of the Policy of Transformation Initiative

Action

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Resolution FY2018-122: Authorizing the Renewal of the Inter-local Services Agreement with the Camden County Board of Social Services for Security Services **Action**

Resolution FY2018-123: Authorizing Renewal of a Shared Services Agreement with the Camden County Municipal Utilities Authority for Security Services **Action**

Resolution FY2018-124: Authorizing a Shared Services Agreement with the County of Camden for Oversight and Management Services for Special Events Division and Special Services **Action**

Resolution FY2018-125: Authorizing the Sale of Surplus Property Within the Wilson Complex and Old Roosevelt Complex **Action**

Fiscal

Resolution #'s FY2018-126 – 130: Bid/Contract Recommendations **Action**

Personnel Recommendations

Resolution FY2018-131 **Action**

Old Business

New Business

Adjournment