

# Board of Trustees Meeting

Camden County College • Board Room/Otto R. Mauke Community Center • Blackwood, NJ  
or via Zoom - <https://camdencc-edu.zoom.us/j/98112307622?pwd=cTRFRXM4bll0YzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622  
Passcode: 195005

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## Agenda

April 2, 2024  
7:00 PM

### Call to Order – Statement Re: Open Public Meetings Act

### Pledge of Allegiance

### Approval of Minutes of Meeting

*March 5, 2024 Regular Meeting*

Action

### Public Comment

### President’s Report

Information

### Presentation – Uwill Student Mental Health & Wellness

Information

### Policy Committee

#### Meeting of March 18, 2024

*Resolution FY2024-151: Recommending Revisions to Policy #330 – Family and Medical Leave and NJ Safe Act (Title Change to “Family Medical Leaves”)*

Action

*Resolution FY2024-152: Recommending Revisions to Policy #345 – Whistleblower/Conscientious Employee Protection Act Policy*

Action

*Resolution FY2024-153: Recommending New Policy #631 – Preferred First Name*

Action

### Academic and Student Affairs Committee

#### Meeting of March 19, 2024

*Resolution FY2024-154: Recommending the 2025-2026 Academic Calendar*

Action

*Resolution FY2024-155: Recommending the Reappointment of Faculty to Second, Third, Fourth and Fifth-Year Contracts*

Action

*Academic Program Review: English*

Information

### Business Affairs, Audit & Campus Development Committee

#### Meeting of March 21, 2024

*Resolution FY2024-156: Authorizing a Shared Services Agreement with the Camden County Department of Corrections for Training for English as a Second Language (ESL) and General Educational Development (GED)*

Action

*Resolution FY2024-157: Awarding a Non-Fair and Open Contract to CollegeNet, Inc.*

Action

*Resolution FY2024-158: Awarding a Non-Fair and Open Contract to Dais, Inc. dba Regroup for Enterprise Communication Software*

Action

*Resolution FY2024-159: Awarding a Non-Fair and Open Contract for Consulting Services to Caesar Niglio*

Action

*Resolution FY2024-160: Awarding a Contract for Purchases from New Jersey State Contract for Locking Hardware*

Action

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*7:00 PM*

### **Business Affairs, Audit & Campus Development Committee (cont.)**

*Resolution FY2024-161: Awarding a Month-to-Month Contract for Off-site Records Storage Services from Camden County Cooperative Pricing System Award*

**Action**

*Resolution FY2024-162: Authorizing Acceptance of Donation and Use of Referenced Vehicles and Continued Partnership in the GM Donation Program*

**Action**

*Resolution FY2024-163: Authorizing Non-Affiliated Salary Increases*

**Action**

### **Fiscal**

*Resolution FY2024-164-171: Bid/Contract Recommendations*

**Action**

### **Personnel Recommendations**

*Resolution FY2024-172*

**Action**

**Old Business**

**New Business**

**Adjournment**