

Board of Trustees Meeting

Camden County College ♦ Roosevelt Hall Lobby ♦ Blackwood Campus ♦ Blackwood, NJ

or via Zoom - <https://camdencc-edu.zoom.us/j/98112307622?pwd=cTRFRXM4bll0YzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622

Passcode: 195005

Agenda

December 5, 2023

7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Approval of Minutes of Meetings

November 8, 2023 Reorganization and Regular Meetings

Action

Public Comment

Report from the Camden County College Foundation

Information

President's Report

Information

Grants, Contracts & Gifts

Resolution FY2024-98: Authorizing the College to Accept Funds Awarded by the New Jersey Council of County Colleges and the Tepper Foundation for the Community to Opportunity: Building Community to Expand Opportunity Initiative

Action

Business Affairs, Audit & Campus Development Committee

Meeting of November 22, 2023

Resolution FY2024-99: Authorizing Acceptance of Donation and Use of Referenced Vehicle and Participation in the Subaru of America, Inc. Donation Program

Action

Resolution FY2024-100: Authorizing Agreement with The Real Estate School

Action

Resolution FY2024-101: Awarding Non-Fair and Open Contract to NCS Pearson, Inc.

Action

Resolution FY2024-102: Awarding Non-Fair and Open Contract to the Myers-Brigg's Corporation

Action

Resolution FY2024-103: Awarding Non-Fair and Open Contract to Sky Advertising, Inc. for Personnel Recruitment Advertising Services

Action

Resolution FY2024-104: Awarding Non-Fair and Open Contract to Mark Andy, Inc.

Action

Resolution FY2024-105: Awarding a Contract for the Dennis Flyer Theater and Marlin Art Gallery Scope of Work for Audio, Video Lighting and Control Design Through the Educational Services Commission of New Jersey Cooperative Pricing System

Action

Resolution FY2024-106: Authorizing Award of Contract for a Scope of Work for Landscape Architectural Design Services for Camden City and Cherry Hill Campus Renovations and Improvements

Action

Resolution FY2024-107: Accepting Enrollment Report & Authorizing Filing

Action

Resolution FY2024-108: Approving a Successor Agreement to an Existing Collective Negotiations Agreement with the College Faculty Association

Action

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Fiscal

Resolution FY2024-109 - 112: Bid/Contract Recommendations

Action

Personnel Recommendations

Resolution FY2024-113

Action

Old Business

New Business

Adjournment