

# Board of Trustees Meeting

Camden County College

Zoom/Teleconference

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

Meeting ID: 981 1230 7622

Passcode: 195005

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## Agenda

February 1, 2022

7:00 PM

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

### Pledge of Allegiance

### Approval of Minutes of Meeting

*January 4, 2022 Regular Meeting*

**Action**

### Public Comment

### President’s Report

**Information**

### Business Affairs, Audit & Campus Development Committee

#### Meeting of January 20, 2022

*Resolution FY2022-120: Renaming “Wilson Drive” and Jefferson Drive or the Former “Ring Road” to be “Alumni Drive”*

**Action**

*Resolution FY2022-121: Authorizing a Shared Services Agreement with the County of Camden for Oversight and Management Services for Special Events Division and Special Services*

**Action**

*Resolution FY2022-122: Authorizing an Agreement with the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Services (APHIS) Wildlife Services (WS)*

**Action**

*Resolution FY2022-123: Awarding Lease of Copier for Publications from NJ State Contract for Copiers*

**Action**

*Resolution FY2022-124: Approving and Authorizing the Undertaking and Implementation of a Project Consisting of Camden Cosmetology Lab and Polk Hall Nursing Simulation Center Projects and Authorizing the Financing of All or a Portion of the Projects Through Program(s) Made Available by the State of New Jersey and Other Available Funding Sources*

**Action**

#### Fiscal

*Resolution FY2022-125: Bid/Contract Recommendation*

**Action**

#### Personnel Recommendations

*Resolution FY2022-126*

**Action**

### Old Business

### New Business

### Adjournment