

# Board of Trustees Meeting

Camden County College •Board Room •Otto R. Mauke Community Center •Blackwood Campus •Blackwood, NJ  
or via Zoom - <https://camdencc-edu.zoom.us/j/98112307622?pwd=cTRFRXM4bII0YzZiOE01TWthWTlIQT09>

Meeting ID: 981 1230 7622

Passcode: 195005

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## Agenda

February 7, 2023

7:00 PM

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

#### Pledge of Allegiance

#### Approval of Minutes of Meeting

*January 3, 2023 Regular Meeting*

Action

#### Public Comment

#### President's Report

Information

#### Grants, Contracts & Gifts

*Resolution FY2023-116: Authorizing the College to Accept a Grant from the New Jersey Council for the Humanities to Present Unheard Voices of the American Revolution*

Action

*Resolution FY2023-117: Authorizing the College to Accept the "SFY 23 Law Enforcement Officers Training and Equipment Fund (LEOTEF)" Sub-Award Grant*

Action

*Resolution FY2023-118: Authorizing the College to Accept a Tuition Remission Program Grant from the New Jersey Department of Community Affairs*

Action

*Resolution FY2023-119: Authorizing a Budget Amendment to the FY2023 Strengthening Career and Technical Education for the 21<sup>st</sup> Century Act Grant*

Action

*Resolution FY2023-120: Amended Resolution Authorizing the College to Accept a Jean Krauss Youth Leadership and Career Development Forum Grant from the New Jersey Department of Law and Public Safety/Juvenile Justice Commission*

Action

*Resolution FY2023-121: Amended Resolution Authorizing the College to Accept the Celebration of Womanhood Conference Grant from the New Jersey Governor's Juvenile Justice and Delinquency Prevention Committee*

Action

#### Academic and Student Affairs Committee

##### Meeting of January 24, 2023

*Resolution FY2023-122: Recommending the 2024-2025 Academic Calendar*

Action

*Resolution FY2023-123: Authorizing Biennial Conferral of Faculty Teaching Excellence Awards*

Action

##### *IPEDS Data Feedback Report*

Information

#### Business Affairs, Audit & Campus Development Committee

##### Meeting of January 26, 2023

*Resolution FY2023-124: Authorizing an Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services*

Action

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

*Resolution FY2023-125: Amended Resolution Authorizing a Shared Services Agreement with the County of Camden for Oversight and Management Services for Special Events Division and Special Services*

**Action**

*Resolution FY2023-126: Authorizing the Disposal of a Non-Functioning Vehicle and/or Equipment*

**Action**

### **Fiscal**

*Resolution FY2023-127 – 130: Bid/Contract Recommendations*

**Action**

### **Personnel Recommendations**

*Resolution FY2023-131*

**Action**

**Old Business**

**New Business**

**Adjournment**