

Board of Trustees Meeting

Camden County College ♦ Executive Conference Room #110 ♦ William G. Rohrer Center ♦ Cherry Hill, NJ
or via Zoom - <https://camdencc-edu.zoom.us/j/98112307622?pwd=cTRFRXM4bll0YzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622

Passcode: 195005

Agenda

January 2, 2024
7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Approval of Minutes of Meeting

December 5, 2023 Regular Meeting

Action

Public Comment

President's Report

Information

Grants, Contracts & Gifts

Resolution FY2024-114: Authorizing the College to Enter into an Agreement with the New Jersey Office of the Secretary of Higher Education for the Some College, No Degree Institutional Grant Opportunity

Action

Resolution FY2024-115: Authorizing the College to Enter into an Agreement with the New Jersey Office of the Secretary of Higher Education for Implementation of the "FY2024 Hunger-Free Campus Grant Program"

Action

Academic and Student Affairs Committee

Meeting of December 12, 2023

Resolution FY2024-116: Recommending the 2024-2027 Academic Master Plan

Action

Academic Program Review: Health Information Technology

Information

Business Affairs, Audit & Campus Development Committee

Meeting of December 14, 2023

Resolution FY2024-117: Accepting the Donation from the Camden County Commissioners of an "Eco Vim Composter"

Action

Resolution FY2024-118: Awarding a Non-Fair and Open Contract to Hartford Life and Accident Insurance Company for Voluntary Supplemental Employee Long-Term Disability Benefits

Action

Resolution FY2024-119: Awarding a Non-Fair and Open Contract to Robert Ferrilli, LLC dba Ferrilli Information Group for Ellucian Colleague® Support Services

Action

Resolution FY2024-120: Authorizing an Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services

Action

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Fiscal

Resolution FY2024-121 – 123: Bid/Contract Recommendations

Action

Personnel Recommendations

Resolution FY2024-124

Action

Old Business

New Business

Adjournment