

# Board of Trustees Meeting

Camden County College ♦College Hall ♦Room 508 ♦Camden, 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

**March 5, 2024**

**7:00 PM**

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

**Pledge of Allegiance**

**Approval of Minutes of Meetings**

*February 6, 2024 Public Hearing & Regular Meeting*

**Action**

**Public Comment**

**President's Report**

**Information**

### **Grants, Contracts & Gifts**

**Resolution FY2024-141:** Authorizing the College to Accept Increased Funding Offered by the New Jersey Department of Children and Families for the Child Assault Prevention Program and to Modify the Agreement as to the Funding to the Reimbursable Ceiling for Fiscal Year 2024

**Action**

**Resolution FY2024-142:** Authorizing the College to Accept Grant Funding for a Pilot Support Program for Justice Impacted Youths

**Action**

**Resolution FY2024-143:** Authorizing a Budget Amendment to the FY2024 Strengthening Career and Technical Education for the 21<sup>st</sup> Century Act Grant

**Action**

### **Academic and Student Affairs Committee**

#### **Meeting of February 20, 2024**

**Resolution FY2024-144:** Adopting a College-Wide Definition of Intellectual Property

**Action**

**Resolution FY2024-145:** Recommending a Certificate of Achievement in Cybersecurity (CYB.CA)

**Action**

**FAFSA Simplification**

**Information**

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

#### **Meeting of February 22, 2024**

**Resolution FY2024-146:** Authorizing Disposal of Two General Motors Vehicles Which are Part of the GM Donation Program

**Action**

**Resolution FY2024-147:** Authorizing the College to Act as a Service Provider for the Atlantic County Workforce Development Board for its Occupational/Educational Training Vendor Program

**Action**

**Resolution FY2024-148:** Authorizing an Agreement with the Rowan University/Rutgers-Camden Board of Governors

**Action**

### **Fiscal**

**Resolution FY2024-149:** Bid/Contract Recommendation

**Action**

### **Personnel Recommendations**

**Resolution FY2024-150**

**Action**

**Old Business**

**New Business**

**Adjournment**