

Board of Trustees Meeting

Camden County College ♦Board Room ♦Otto R. Mauke Community Center ♦Blackwood Campus ♦Blackwood, NJ
or via Zoom - <https://camdence-edu.zoom.us/j/98112307622?pwd=cTRFRXM4bII0YzZiOE01TWthWTlIQOT09>

Meeting ID: 981 1230 7622

Passcode: 195005

Agenda

October 11, 2022

7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Oath of Office

♦Carmen Rodriguez

Approval of Minutes of Meeting

September 6, 2022 Regular Meeting

Action

Public Comment

President’s Report

Information

Grants, Contracts & Gifts

Resolution FY2023-40: Authorizing Acceptance of Grant Funds Awarded to the Camden County College Foundation from the ProLiteracy Foundation

Action

Resolution FY2023-41: Authorizing Camden County College to Enter Into an Agreement with the New Jersey Office of the Secretary of Higher Education for the Implementation of the Community College Opportunity Grant-Student Success Initiative Funding

Action

Academic and Student Affairs Committee

Resolution FY2023-42: Authorizing Administrative Salary Adjustment

Action

Business Affairs, Audit & Campus Development Committee

Meeting of September 29, 2022

Resolution FY2023-43: Accepting Enrollment Report and Authorizing Filing

Action

Resolution FY2023-44: Approving a One-Time Reduction in Credit Tuition for Spring 2023

Action

Resolution FY2023-45: Authorizing Renewal of a Shared Services Agreement with the South Jersey Transportation Authority Regarding a Shuttle Service for the Camden City Campus

Action

Resolution FY2023-46: Authorizing a Shared Services Agreement with the Camden County Technical School for Renewal of Programs

Action

Resolution FY2023-47: Awarding a Contract for HVAC Maintenance Service Contracts Through the Camden County Cooperative Pricing System

Action

Resolution FY2023-48: Awarding a Non-Fair and Open Contract to GoTo Technologies USA, Inc. for Remote Assist Software

Action

Resolution FY2023-49: Awarding a Non-Fair and Open Contract to ComPsych Corp. for the Employee Assistance Program

Action

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

Resolution FY2023-50: Awarding a Contract to Delta Dental Inc. for Dental Insurance Services **Action**

Resolution FY2023-51: Awarding a Contract to SHI International Corp. for Cybersecurity Multi-Factor Authentication, Training & Endpoint Detection & Response as Awarded by the NJEDGE.NET **Action**

Resolution FY2023-52: Amending a Non-Fair and Open Contract to Unified, LLC for Live Chat with Artificial Intelligence Through the Web Portal and Mobile App **Action**

Resolution FY2023-53: Amending a Non-Fair and Open Contract to Expand Contract Award to CentralSquare Technologies for Computer System Software, Support, Training and Consultation **Action**

Resolution FY2023-54: Awarding the Procurement of Cybersecurity Information Backup from NJ State Contract Vendor Dell Marketing, LP **Action**

Resolution FY2023-55: Awarding a Contract for Cybersecurity Network Segmentation Through the Educational Services Commission of New Jersey Pricing System Awarded Contract **Action**

Fiscal

Resolution #'s FY2023-56 - 60: Bid and Contract Recommendations **Action**

Personnel Recommendations

Resolution FY2023-61 **Action**

Old Business

New Business

Appointment of a Nominating Committee for Board Officers

Adjournment