

Board of Trustees Meeting

Camden County College •Board Room, Otto R. Mauke Community Center •Blackwood Campus •Blackwood, NJ
or via Zoom - <https://camdencec-edu.zoom.us/j/98112307622?pwd=cTRFRXM4bll0YzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622

Passcode: 195005

Agenda

October 3, 2023

7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Approval of Minutes of Meeting

September 5, 2023 Regular Meeting

Action

Public Comment

President's Report

Information

Grants, Contracts & Gifts

Resolution FY2024-48: Authorizing the College to Enter into an Agreement with the New Jersey Office of Secretary of Higher Education for the Implementation of the Community College Opportunity Grant-Student Success Initiative Funding

Action

Resolution FY2024-49: Authorizing the College to Accept the Subrecipient Award from the Central Jersey Family Health Consortium, Inc.

Action

Business Affairs, Audit & Campus Development Committee

Meeting of September 21, 2023

Resolution FY2024-50: Authorizing Agreement with the Mastery Schools of Camden for the Gateway to College Partnership Program

Action

Resolution FY2024-51: Authorizing Award of Contract for the Provision of Electric Supply Services for the South Jersey Power Cooperative

Action

Resolution FY2024-52: Awarding Non-Fair and Open Contract to Ellucian Company, LP for Grant Writing Services

Action

Resolution FY2024-53: Awarding Non-Fair and Open Contract to Chesmont Engineering Company, Inc.

Action

Fiscal

Resolution FY2024-54-56: Bid/Contract Recommendations

Action

Personnel Recommendations

Resolution FY2024-57

Action

Old Business

New Business

Appointment of a Nominating Committee for Board Officers

Adjournment