

Board of Trustees Meeting (via Zoom)

Camden County College

<https://camdencc-edu.zoom.us/j/98112307622?pwd=cTRFRXM4bll0YzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622

Passcode: 195005

Agenda

September 14, 2021

7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Approval of Minutes of Meeting

June 4, 2021 Regular Meeting

Action

Public Comment

President's Report

Information

Grants, Contracts and Gifts

Resolution FY2022-22: *Authorizing the 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 Incentive Funding*

Action

Resolution FY2022-23: *Authorizing the College to Enter Into an Agreement with the New Jersey Office of the Secretary of Higher Education for Implementation of the “Governor’s Emergency Education Relief Fund II: Hunger-Free Campus” Grant*

Action

Resolution FY2022-24: *Authorizing the College to Accept Funds from the New Jersey Department of Children and Families for the Child Assault Prevention Program and Authorizing the Procurement Contracts for their Sub-Contracting County Agencies for the Fiscal Year 2021*

Action

Resolution FY2022-25: *Authorizing the College to Accept Funds from the New Jersey Department of Children and Families for the Child Assault Prevention Program and Authorizing the Procurement Contracts for their Sub-Contracting County Agencies for the Fiscal Year 2022*

Action

Resolution FY2022-26: *Authorizing the College to Accept Funds from the New Jersey Department of Education for the Nita M. Lowey 21st Century Community Learning Centers Grant for FY2022*

Action

Academic and Student Affairs Committee

Meeting of September 1, 2021

Resolution FY2022-27: *Recommending Faculty Tenure*

Action

Resolution FY2022-28: *Recommending Faculty Promotions*

Action

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Agenda (page 2)

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Business Affairs, Audit & Campus Development Committee Meeting of September 2, 2021

Resolution FY2022-29: Authorizing Acceptance of Donation and Use of Referenced Automobile and Participation in the GM Donation Program **Action**

Resolution FY2022-30: Adopting an Annual Grievance Process Review **Action**

Resolution FY2022-31: Authorizing an Amendment to the Sodexo Operations, LLC Agreement for Food and Vending Services **Action**

Resolution FY2022-32: Authorizing a One-Year Renewal of the Shared Services Agreement with the County of Camden for the Management of Food and Vending Services at Camden City Hall **Action**

Resolution FY2022-33: Authorizing a Shared Services Agreement with the South Jersey Transportation Authority (SJTA) for a Shuttle Service Between the Camden and Blackwood Campuses **Action**

Resolution FY2022-34: Approving Change Order to Contract After Award for Architecture/Design Services for Alterations & Renovations to Camden Technology Center and College Hall **Action**

Resolution FY2022-35: Authorizing a Non-Fair and Open Contract to Elsevier **Action**

Resolution FY2022-36: Authorizing a Non-Fair and Open Contract to 30 Bird Media **Action**

Resolution FY2022-37: Adopting Juneteenth as an Official Holiday of CCC **Action**

Resolution FY2022-38: Reauthorizing Participation in the Camden County Insurance Commission **Action**

Resolution FY2022-39: Consenting to an Extension of the Closing Date and Authorizing that Modification of Terms of Sale of 311 Love Road, Block 13103, Lot 25 of Gloucester Township A/K/A the Vacant Land North of Love Road and Already Approved for Sale by the Board **Action**

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Resolution FY2022-40: Authorizing the Granting of a Fee Parcel and a Temporary Construction Easement by the College to the New Jersey Department of Transportation for the Benefit of the College Property at the Rohrer Center and Adjacent Route 70

Action

Resolution FY2022-41: Authorizing a Facilities Use and License for Space at the Blackwood Campus with Black Horse Pike Regional School District

Action

Fiscal

Resolution #'s FY2022-42-48: Bid/Contract Recommendations

Action

Personnel Recommendations

Resolution FY2022-49

Action

Old Business

Resolution FY2022-50: Ratifying the Actions of the Executive Committee

Action

New Business

Adjournment