

# Board of Trustees Meeting

Camden County College •Board Room, Otto R. Mauke Community Center •Blackwood Campus •Blackwood, NJ  
or via Zoom - <https://camdencc-edu.zoom.us/j/98112307622?pwd=cTRFRXM4bII0YzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622

Passcode: 195005

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## Agenda

September 5, 2023

7:00 PM

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

### Pledge of Allegiance

### Approval of Minutes of Meetings

June 23, 2023 Regular Meeting and July 25, 2023 Special Meeting

Action

### Public Comment

### President’s Report

Information

### Grants, Contracts & Gifts

**Resolution FY2024-29:** Authorizing the College to Accept the New Jersey Higher Education Capital Facilities Grant for the Higher Education Equipment Leasing Fund (ELF) Program for the “RATE” (Renewing Audiovisual & Technology Equity) Project

Action

**Resolution FY2024-30:** Authorizing the College to Accept the New Jersey Higher Education Capital Facilities Grant for the Higher Education Technology Infrastructure (HETI) Program for the “RIDS” (Redundancy, Infrastructure, Desktop, Security) Project

Action

**Resolution FY2024-31:** Authorizing the College to Enter into an Agreement with the New Jersey Office of the Secretary of Higher Education for the Mental Health in Higher Education: Community Provider Partnerships and Professional Development Grant

Action

**Resolution FY2024-32:** Authorizing the College to Enter into an Agreement with the New Jersey Department of Labor and Workforce Development for the Consolidated Ault Basic Skills and Integrated English Literacy and Civics Education Grant

Action

**Resolution FY2024-33:** Authorizing the College to Accept Funds from the US Department of Education for Year Four of the TRIO Student Support Services Grant

Action

**Resolution FY2024-34:** Authorizing the College to Accept the FY24 County History Partnership Program Grant from the New Jersey Historical Commission

Action

**Resolution FY2024-35:** Authorizing the College to Accept the FY24 Local Arts Program Funding for the Camden County Cultural and Heritage Commission at CCC

Action

**Resolution FY2024-36:** Authorizing Camden County College to Renew Partnership in the Scaling Apprenticeship Through Sector-Based Strategies Grant with Bergen Community College

Action

### Academic and Student Affairs Committee

### Meeting of August 22, 2023

**Resolution FY2024-37:** Authorizing Renewal of the Affiliation Agreement with Virtua/Our Lady of Lourdes School of Nursing

Action

**Resolution FY2024-38:** Conferring the Title of Faculty Emerita (Professor Lis Bass)

Action

**Resolution FY2024-39:** Conferring the Title of Faculty Emerita (Professor Claire Berger)

Action

**Gateway to College Merger**

Information

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### Business Affairs, Audit & Campus Development Committee

#### Meeting of August 24, 2023

*Resolution FY2024-40: Authorizing Acceptance of Donation and Use of Referenced Tools from the Beyer Brothers Dealership*

Action

*Resolution FY2024-41: Authorizing Acceptance of Donation and Use of Referenced Tools and Continued Participation in the GM Donation Program*

Action

*Resolution FY2024-42: Authorizing the Disposal of a Non-Functioning Vehicle and/or Equipment*

Action

*Resolution FY2024-43: Authorizing Shared Services Agreement with Burlington County for Eligible Training Provider Agreement (Credit & Non-Credit)*

Action

*Resolution FY2024-44: Amending the Shared Services Agreement for Calendar Year 2023 with the County of Camden Adjusting the Reduction in the Oversight and Management of Services for Special Events Division and Special Services*

Action

#### Fiscal

*Resolution FY2024-45: Bid/Contract Recommendation*

Action

#### Personnel Recommendations

*Resolution FY2024-46*

Action

#### Old Business

*Resolution FY2024-03: Authorizing Camden County College's Strategic Plan 2023-2028*

Action

*Resolution FY2024-47: Ratifying the Actions of the Executive Committee*

Action

New Business

Executive Session

Adjournment