

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=cTRFRXM4bll0YzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622

Passcode: 195005

Agenda

September 6, 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

June 3, 2022 Regular Meeting

Action

Public Comment

President's Report

Information

Grants, Contracts & Gifts

Resolution FY2023-11: Authorizing the College to Accept the FY23 Local Arts Funding for the Camden County Cultural and Heritage Commission at CCC

Action

Resolution FY2023-12: 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 FY2023

Action

Resolution FY2023-13: Authorizing the College to Enter into an Agreement with the New Jersey Department of Labor and Workforce Development for the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant

Action

Resolution FY2023-14: Authorizing the College to Renew Participation in the Scaling Apprenticeship Through Sector-Based Strategies Grant with Bergen Community College

Action

Resolution FY2023-15: Authorizing the College to Accept Funds from the Camden County Workforce Development Board of the Community Work Experience Program Plus English as a Second Language Grant for FY2023

Action

Resolution FY2023-16: Authorizing the College to Accept Funds from the Camden County Workforce Development Board for the Community Work Experience Program with Job Skills Training Directly Related to Employment Grant for FY2023

Action

Resolution FY2023-17: Authorizing the College to Accept Funds from the Camden County Workforce Development Board for the Community Work Experience Program with Job Skills Training Directly Related to Employment for General Assistance Clients Grant for FY2023

Action

Resolution FY2023-18: Authorizing the College to Accept Funds from the Camden County Workforce Development Board for the Community Work Experience Program Plus English as a Second Language for General Assistance Clients Grant for FY2023

Action

Resolution FY2023-19: Approving the Application for the New Jersey Higher Education Equipment Leasing Fund (ELF)

Action

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Grants, Contracts & Gifts, cont.

Resolution FY2023-20: Approving the Application for the New Jersey Higher Education Technology Infrastructure Fund (HETI) **Action**

Resolution FY2023-21: Approving the Application for the New Jersey Higher Education Facilities Trust Fund (HEFT) **Action**

Academic and Student Affairs Committee

Meeting of August 23, 2022

Resolution FY2023-22: Authorizing Faculty Promotions **Action**

Resolution FY2023-23: Authorizing Faculty Merit Raise **Action**

Resolution FY2023-24: Conferring the Title of Faculty Emerita **Action**

Business Affairs, Audit & Campus Development Committee

Meeting of August 25, 2022

Resolution FY2023-25: Authorizing Acceptance of Donation of Two TRAK CNC Machine Tools **Action**

Resolution FY2023-26: Authorizing Disposal of Surplus Property at CIM **Action**

Resolution FY2023-27: Amending Resolution FY2022-114 Pertaining to the Disposal of a Non-Functioning Vehicle **Action**

Resolution FY2023-28: Amending Resolution FY2020-70 Pertaining to the Disposal of a Non-Functioning Vehicle **Action**

Resolution FY2023-29: Approving Spiegle Contract for Architectural Design Services for Alterations and Renovations to College Hall 1st Floor for Cosmetology and Public Safety Renovations **Action**

Resolution FY2023-30: Awarding a Non-Fair and Open Contract to Respondus, Inc. **Action**

Resolution FY2023-31: Awarding a Non-Fair and Open Contract to KFT Fire Trainer, LLC **Action**

Resolution FY2023-32: Awarding a Non-Fair and Open Contract to ProQuest, LLC **Action**

Resolution FY2023-33: Amending Fair and Open Request for Proposal for OnBase Support Services **Action**

Resolution FY2023-34: Awarding a Month-to-Month Contract for HVAC Maintenance Service Contracts Through the Camden County Cooperative Pricing System **Action**

Resolution FY2023-35: Authorizing a One-Year Shared Services Agreement with the County of Camden for the Management of Food and Vending Services at Camden City Hall **Action**

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Fiscal

Resolution #'s FY2023-36 - 37: Bid and Contract Recommendations

Action

Personnel Recommendations

Resolution FY2023-38

Action

Old Business

Resolution FY2023-39: Ratifying the Actions of the Executive Committee

Action

New Business

Adjournment