

# Board of Trustees

## PUBLIC HEARING ON THE CAMDEN COUNTY COLLEGE FY2024 OPERATING AND CHAPTER 12 BUDGETS AND TUITION AND FEE SCHEDULE

**May 2, 2023**

Time: 7:00 PM

Place: Board Room/Otto R. Mauke Community Center/Second Floor  
Blackwood Campus/Blackwood, NJ

*(Those wishing to participate remotely may do so via the meeting link:  
<https://camdencc-edu.zoom.us> or by dialing 1-929-205-6099,  
Meeting ID: 981 1230 7622 and Passcode: 195005)*

## *Agenda*

Call to Order

Statement Re: Open Public Meetings Act

Pledge of Allegiance

- 1. Camden County College FY2024 Operating & Chapter 12 Budgets**
- 2. Camden County College Tuition and Fee Schedule**  
*(effective for the summer 2023 semester)*
- 3. Public Comment**

## *Adjournment*

**A MEETING OF THE BOARD OF TRUSTEES WILL FOLLOW AT THE  
CONCLUSION OF THE PUBLIC HEARING**

# 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>

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## Agenda

May 2, 2023

7:00 PM

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

#### Approval of Minutes of Meeting

*April 4, 2023 Regular Meeting*

Action

#### Public Comment

#### President's Report

Information

#### Grants, Contracts & Gifts

*Resolution FY2023-179: Authorizing Budget Amendment to the FY2023 Strengthening Career and Technical Education for the 21<sup>st</sup> Century Act Grant*

Action

#### Academic and Student Affairs Committee

##### Meeting of April 18, 2023

*Resolution FY2023-180: Authorizing Amended Resolution for Faculty Reappointment*

Action

#### Business Affairs, Audit & Campus Development Committee

##### Meeting of April 20, 2023

*Resolution FY2023-181: Adopting the FY2024 Operating Budget*

Action

*Resolution FY2023-182: Approving Chapter 12 Funding for Community Center Renovations, Dennis Flyer Theater Upgrades, Camden Campus Upgrades & Regional Emergency Training Center Improvements*

Action

*Resolution FY2023-183: Amending Policy #427 – Credit Tuition and Fees*

Action

*Resolution FY2023-184: Approving a Collective Negotiations Agreement with the CCC Chapter of the United Adjunct Faculty Association of New Jersey*

Action

*Resolution FY2023-185: Awarding a Contract for Purchase of a Kubota 4WD Utility Vehicle Through the Educational Services Commission of New Jersey Cooperative Pricing System*

Action

*Resolution FY2023-186: Awarding a Contract for Papiano Gymnasium Floor Overpour & Clear Coat Through the Educational Services Commission of New Jersey Cooperative Pricing System*

Action

*Resolution FY2023-187: Awarding a Contract for Procurement of Bleachers in the Papiano Gymnasium Through the Educational Services Commission of New Jersey Cooperative Pricing System*

Action

*Resolution FY2023-188: Awarding a Non-Fair and Open Contract Extension to Sodexo Operations, LLC*

Action

*Resolution FY2023-189: Awarding a Non-Fair and Open Contract to Assessment Technologies Institute*

Action

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May 2, 2023  
7:00 PM

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

- Resolution FY2023-190: Awarding a Non-Fair and Open Contract to EBSCO Industries, Inc.* **Action**
- Resolution FY2023-191: Awarding a Non-Fair and Open Contract to Ellucian Company, LP for Colleague Student Registration, Payment, Planning, and Records System* **Action**
- Resolution FY2023-192: Awarding a Non-Fair and Open Contract to Elsevier, Inc.* **Action**
- Resolution FY2023-193: Awarding a Non-Fair and Open Contract to Entrinsik, Inc.* **Action**
- Resolution FY2023-194: Awarding a Non-Fair and Open Contract to Examity, Inc.* **Action**
- Resolution FY2023-195: Awarding a Non-Fair and Open Contract to TeamDynamix Solutions, LLC* **Action**
- Resolution FY2023-196: Authorizing the College to Provide Professional Services to the County of Warren for the Intoxicated Driver Resource Center* **Action**
- Resolution FY2023-197: Amending Board Policy #100, Constitution & By-laws, as to Board of Trustees Standing Committees* **Action**

### Fiscal

- Resolution FY2023-198 – 208: Bid/Contract Recommendations* **Action**

### Personnel Recommendations

- Resolution FY2023-209* **Action**

Old Business

New Business

Executive Session

Adjournment