

# Board of Trustees Meeting Camden County College

Telephone Conference  
Dial-in Number: (800) 377-8846  
Public Access Code: 27439572

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April 13, 2020  
1:00 PM

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

### Pledge of Allegiance

### Approval of Minutes of Meeting

*March 3, 2020 Regular Meeting*

**Action**

### Public Comment

### Grants, Contracts and Gifts

*Resolution FY2020-156: Authorizing the College to Accept Funds from the New Jersey Department of Labor and Workforce Development & Economic Opportunity for the NJ Apprenticeship Network Coordinator Continuation Grant for FY2020*

**Action**

*Resolution FY2020-157: Authorizing the College to Accept the FY20 Jean Krauss Youth Leadership & Career Development for a Grant from the New Jersey Department of Law & Public Safety/Juvenile Justice Commission*

**Action**

### Academic & Student Affairs Committee

*Resolution FY2020-158: Recommending a Nomenclature Change from Veterinary Technology to Veterinary Nursing*

**Action**

*Resolution FY2020-159: Authorizing Faculty Retention*

**Action**

*Resolution FY2020-160: Recommending the 2021-2022 Academic Calendar*

**Action**

### Business Affairs, Audit & Campus Development Committee

*Resolution FY2020-161: Authorizing Transition to College Agreements with Two School Districts*

**Action**

*Resolution FY2020-162: Approving the Acquisition of Five Vehicles from the County of Camden*

**Action**

*Resolution FY2020-163: Awarding a Fair and Open Contract for Title IX Consulting, Training & Membership*

**Action**

*Resolution FY2020-164: Awarding a Fair and Open Publicly Advertised Request for Proposal for Advertising Agency Services*

**Action**

*Resolution FY2020-165: Awarding a Non-Profit Contract to College Anywhere, Inc.*

**Action**

*Resolution FY2020-166: Awarding a Non-Fair and Open Contract to People Admin., Inc.*

**Action**

*Resolution FY2020-167: Amending Previously Approved Resolution Awarding a Non-Fair and Open Contract to Ellucian Company, LP D/B/A Ellucian Support, Inc. for our Colleague ® Student Registration, Payment, Planning and Records Systems*

**Action**

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## Agenda (page 2)

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

*Resolution FY2020-168: Increasing the Award of a Non-Fair and Open Contract to MTS Software Solutions, Inc.*

**Action**

*Resolution FY2020-169: Awarding a Contract for ESports Design Services Through the Educational Services Commission of New Jersey Pricing System Awarded Contract*

**Action**

### **Fiscal**

*Resolution #'s FY2020-170-178: Bid/Contract Recommendations*

**Action**

### **Personnel Recommendations**

*Resolution FY2020-179*

**Action**

### **Old Business**

*Resolution FY2020-180: Ratifying the Action of the Executive Committee*

**Action**

### **New Business**

### **Adjournment**