

# Board of Trustees Meeting

Camden County College  
Board Room/Otto R. Mauke Community Center  
Blackwood Campus  
Blackwood, New Jersey

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## Agenda

April 3, 2018  
7:00 PM

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

**Pledge of Allegiance**

**Executive (Closed) Session**

**Oath of Office – Annette Castiglione**

**Approval of Minutes of Meeting-**

*March 6, 2018 Regular Meeting*

**Action**

**Public Comment**

**President’s Report**

**Information**

**Grants, Contracts, and Gifts**

*Resolution FY2018-150: Authorizing the Acceptance of a Grant from the New Jersey STEM Pathways Network*

**Action**

**Committee Reports-**

**Academic and Student Affairs Committee**

**Meeting of March 20, 2018**

*Resolution FY2018-151: Recommending Outstanding Alumnus*

**Action**

*Resolution FY2018-152: Recommending Dean Emeritus*

**Action**

*Resolution FY2018-153: Recommending the 2019-2020 Academic Calendar*

**Action**

*Rutgers Higher Education Center*

**Information**

*Student Communications*

**Information**

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

**Meeting of March 22, 2018**

*Resolution FY2018-154: Readopting, Reaffirming and Updating the Board of Trustees Policy Regarding Harassment and Sexual Conduct, Policy #340*

**Action**

*Resolution FY2018-155: Awarding a Fair and Open Publicly Advertised Request for Proposal for Advertising Agency Services (Second-Year Renewal Contract)*

**Action**

*Resolution FY2018-156: Awarding a Fair and Open Contract for Collection Agency Services*

**Action**

*Resolution FY2018-157: Awarding a Fair and Open Contract for Food Supplies, Services and Vending Services*

**Action**

*Resolution FY2018-158: Authorizing Award of Contract for a Proposal for Architectural/Engineering Services for Concept Drawing and Budget for Dennis Flyer Memorial Theater (Lincoln Hall) and Papiano Gymnasium*

**Action**

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## Agenda (page 2)

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**Resolution FY2018-159:** Awarding a Non-Fair and Open Contract to Logical Operations, Inc.

**Action**

**Resolution FY2018-160:** Awarding a Non-Fair and Open Contract to Fantasy Travel

**Action**

**Resolution FY2018-161:** Authoring Camden County College to Enter Into a Cooperative Pricing Agreement for Co-op Awarded Contracts with NJEdge.Net, Inc. Edgemarket

**Action**

### **Fiscal**

**Resolution #'s FY2018-162 – 170:** Bid/Contract Recommendations

**Action**

### **Personnel Recommendations**

**Resolution FY2018-171**

**Action**

### **Old Business**

### **New Business**

**Resolution FY2018-172:** Authorizing Camden County College to Apply for Funds from the New Jersey Department of Education for the Southern Learning Resource Center Project for the Fiscal Years 2019 - 2021

**Action**

### **Adjournment**