

# Board of Trustees Meeting Camden County College

GoTo Meeting/Telephone Conference

<https://global.gotomeeting.com/join/295640893>

Dial-in Number: 1-872-240-3311~ Access Code: 295-640-893

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## Agenda

December 1, 2020  
7:00 PM

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

**Pledge of Allegiance**

**Approval of Minutes of Meetings**

*November 4, 2020 Reorganization & Regular Meetings*

**Action**

**Public Comment**

**President’s Report**

**Information**

**Grants, Contracts and Gifts**

*Resolution FY2021-99: Authorizing the College to Accept the FY21 County History Partnership Program Grant from the New Jersey Historical Commission*

**Action**

*Resolution FY2021-100: Authorizing the College to Accept the FY21 Local Arts Funding for the Camden County Cultural and Heritage Commission at Camden County College*

**Action**

*Resolution FY2021-101: Authorizing the College to Accept Additional Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding from the New Jersey Office of the Secretary of Higher Education Through the State’s Coronavirus Relief Fund*

**Action**

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

**Meeting of November 19, 2020**

*Resolution FY2021-102: Authorizing the College to Provide Professional Services to the County of Camden for the Intoxicated Driver Resource Center*

**Action**

*Resolution FY2021-103: Awarding a Non-Fair and Open Contract to Hobson’s, Inc. for Naviance Software*

**Action**

*Resolution FY2021-104: Authorizing Joint Purchasing Consortium Contract Agreement for Learning Management System (LMS)*

**Action**

*Resolution FY2021-105: Authorizing a One-Year Renewal of the Shared Services Agreement with the County of Camden for the Management of Food and Vending Services at Camden City Hall*

**Action**

*Resolution FY2021-106: Authorizing an Amendment to the Sodexo Operations, LLC Agreement for Food and Vending Services*

**Action**

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## **Agenda (page 2)**

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### **Fiscal**

*Resolution #'s FY2021-107-114: Bid/Contract Recommendations*

**Action**

### **Personnel Recommendations**

*Resolution FY2021-115*

**Action**

### **Old Business**

### **New Business**

### **Adjournment**