

Board of Trustees Meeting

Camden County College
Roosevelt Hall Lobby/First Floor
Blackwood Campus
Blackwood, New Jersey

Agenda

December 3, 2019
7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Approval of Minutes of Meetings

November 6, 2019 Reorganization & Regular Meetings

Action

Public Comment

President's Report

Information

Grants, Contracts and Gifts

Resolution FY2020-80: Authorizing the College to participate in the Scaling Apprenticeship Through Sector-Based Strategies Grant with Bergen Community College

Action

Committee Reports

Academic and Student Affairs Committee

Meeting of November 19, 2019

Resolution FY2020-81: Recommending the Termination of the Liberal Arts & Science: Photography Option (PHO.AA)

Action

Resolution FY2020-82: Recommending the Termination of the Surgical Technology Certificate of Achievement (SRG.CA)

Action

Resolution FY2020-83: Recommending a Premier Partnership Agreement with Rutgers University-Camden

Action

Student Clubs and Organizations

Information

Business Affairs, Audit & Campus Development Committee

Meeting of November 21, 2019

Resolution FY2020-84: Amending Agreement with Rutgers, the State University, Division of Continuing Studies for a Shared Service Agreement and Facilities Use License

Action

Resolution FY2020-85: Authorizing a Shared Services Agreement with Cherry Hill Public School District for Emergency Management Plans

Action

Resolution FY2020-86: Authorizing Acceptance of Donation and Use of Referenced LS Engine Cores in the GM Donation Program

Action

Resolution FY2020-87: Authorizing the Disposal of Unusable Furniture

Action

Resolution FY2020-88: Authorizing the Disposal by the OIT Department of Non-Functioning Computer Equipment

Action

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Resolution FY2020-89: Awarding a Non-Fair and Open Contract to Sky Advertising for Personnel Recruitment Advertising Services

Action

Resolution FY2020-90: Awarding a Contract for Architectural/Engineering Design Services for Papiano Gymnasium

Action

Resolution FY2020-91: Awarding Lease of Copier Fleet from NJ State Contract for Copiers

Action

Resolution FY2020-92: Awarding a Fair and Open Publicly Advertised Request for Proposal for the Ellucian Colleague® Programming Support Services

Action

Fiscal

Resolution #'s FY2020-93-100: Bid/Contract Recommendations

Action

Personnel Recommendations

Resolution FY2020-101

Action

Old Business

Resolution FY2020-65: Recommending Board of Trustees Policy #630 – Animals on Campus

Action

Resolution FY2020-102: Ratifying the Action of the Executive Committee

Action

New Business

Adjournment