

# Board of Trustees Meeting

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

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## Agenda

December 4, 2018  
7:00 PM

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

### Pledge of Allegiance

### Approval of Minutes of Meetings-

*November 7, 2018 Reorganization & Regular Meetings*

**Action**

### Public Comment

### President's Report

**Information**

### Grants, Contracts & Gifts

*Resolution FY2019-68: Authorizing the College to Accept the FY19 County History Partnership Program Grant from the New Jersey Historical Commission*

**Action**

*Resolution FY2019-69: Authorizing the College to Accept the FY19 Local Arts Funding for the Camden County Cultural and Heritage Commission at Camden County College*

**Action**

### Committee Reports

#### Academic & Student Affairs Committee

##### Meeting of November 20, 2018

*Resolution FY2019-70: Recommending Program Termination for the Liberal Arts and Science: Secondary Education in Mathematics Option (SEM.AS)*

**Action**

*Resolution FY2019-71: Recommending Revision of Board of Trustees Policy #510: Policy on Establishing Standards for Granting Degrees and Certificates*

**Action**

*Honors Program*

**Information**

*Community College Opportunity Grant*

**Information**

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

##### Meeting of November 21, 2018

*Resolution FY2019-72: Authorizing Transition to College Program Agreements with Three Local School Districts*

**Action**

*Resolution FY2019-73: Awarding a Non-Profit Contract to College Anywhere, Inc.*

**Action**

*Resolution FY2019-74: Amending an Award of a Non-Profit Contract to Educational Testing Service (ETS) for HiSet GED Testing & Separately for the Purchase of Educational Materials*

**Action**

*Resolution FY2019-75: Authorizing the Renewal of the Interlocal Services Agreement with the Camden County Board of Social Services for Security Services*

**Action**

*Resolution FY2019-76: Authorizing a Shared Services Agreement with the Camden County Municipal Utilities Authority for Security Services*

**Action**

*Resolution FY2019-77: Authorizing a Shared Services Agreement with the County of Camden for a Communications Employee*

**Action**

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

*Resolution FY2019-78: Awarding a Non-Fair and Open Contract to The Hartford for Voluntary Supplemental Employee Long-Term Disability Benefits* **Action**

*Resolution FY2019-79: Awarding a Contract for Architectural/Engineering Design Services for Alterations and Renovations to Lincoln Hall* **Action**

*Resolution FY2019-80: Awarding a Month-to-Month Contract for Fire and Burglar Alarm Monitoring and Service* **Action**

*Resolution FY2019-81: Approving a Collective Negotiations Agreement with the College Faculty Association* **Action**

### Fiscal

*Resolution FY2019-82: Accepting the Quarterly Financial Report for the Period Ending September 30, 2018* **Action**

*Resolution #'s FY2019-83 – 86: Bid/Contract Recommendations* **Action**

### Personnel Recommendations

*Resolution FY2019-87* **Action**

### Old Business

### New Business

### Adjournment