

John T. Hanson, Chair, called the **February 1, 2022** regular meeting of the Board of Trustees of Camden County College to order at **7:00 PM** via Zoom.

Mr. Hanson read the required opening statement in accordance with the Open Public Meetings Act indicating that adequate notice of this meeting had been published via letter transmitted to the *Courier Post* and the *Retrospect* on November 4, 2021 and January 24, 2022. A copy had also been filed with the Clerk of the County of Camden.

Board Members Present: Annette Castiglione, Susan R. Croll, Karen S. Halpern, John T. Hanson, Anthony J. Maressa, S. Jay Mirmanesh, Jessica R. Stewart, Helen Albright Troxell, and Judith J. Ward.

Board Members Absent: Vivian Jablonski, Daryl Minus-Vincent and Brett Wiltsey.

Also Present: Helen Antonakakis, Executive Director of Finance and Planning; Donald Borden, President; Erica Branin, Web Specialist; Anne Daly-Eimer, Executive Dean of Enrollment and Student Services/Title IX Coordinator; Rosalia Denardo, Assistant Director, E-Learning; David Edwards, Executive Vice President for Academic and Student Affairs; Drucilla Jones-Edwards, B Secretary, Math, Science and Health Careers; Kathleen Kane, Executive Director of Human Resources; Tuan Le, Assistant Professor II, Mathematics; Jack Lipsett, Director, Financial Administration; Karl McConnell, General Counsel; Rondald O'Neal, Professor, Business Programs; Jack Post, Chief Information Officer; Lovell Pugh-Bassett, Vice President of Institutional Effectiveness, Advancement and Strategic Initiatives; Leeann Rinaldi, Administrative Assistant to the President; Ronald Tomasello, Director of Communications; and Margo Venable, Executive Dean of School, Community and Workforce Training Programs.

Minutes of Meeting

Motion made by Ms. Castiglione and seconded by Ms. Stewart to accept the minutes of the January 4, 2022 regular meeting as presented. **Motion** carried unanimously.

Public Comment

None.

President's Report

President Borden presented his monthly report as follows:

Student Success

Over 70 College Community members attended the Stop the Violence Rally at the Camden Campus on December 18.

The Cougar Esports team held its first ever Rocket League match on January 24 against the Drexel University Dragons.

Student Support Services

For the fall 2021 semester, 596 students were awarded \$725,179 in Community College Opportunity Grant (CCOG) funding.

\$12,061,746 has been awarded to approximately 5,800 students from the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and American Rescue Plan (ARP) funding.

Recruitment participated in College and Career Fairs with Palmyra High School, Gateway High School and Woodrow Wilson High School. A recruiter was available to answer enrollment and admission questions.

SSS Director Dr. Cindy LeGree attended the Woodrow Wilson high school college fair and provided information about the SSS Program to the students, staff, administration and the Camden City School District Superintendent, Katrina T. McCombs.

Division of School, Community & Workforce Training Programs

The Adult Basic Skills (ABS) program recognized students' persistence and academic progress with holiday receptions. To date, 12 ABS students have obtained their high school diploma.

A manufacturing pre-apprenticeship boot camp for dislocated workers was held on December 14. The 15-week training program began in January at the Blackwood Campus.

Faculty and Staff News

Professor Elisabeth Bass published the article "Neighbors Gather to Discuss Racial, Demographic Shifts in Mt. Airy" in the December issue of *The Shuttle*.

Professor Ellen Hernandez (ASE), Dr. Yossef Ben–Meir and Kerstin Opfer published an article "Decentralized renewable energies and the water-energy-food nexus in rural Morocco."

Foundation News

The Foundation co-sponsored this year's Dr. Martin Luther King Day of Service with the Office of Student Life and Activities. Foundation Board members, Board of Trustee members, students, faculty and staff sorted books for BookSmiles. The organization promotes literacy and the joy of reading by giving books to children throughout our region

Mark your calendars. The Foundation's Virtual Paint Party will be held on February 10, and Designer Bag Bingo returns on March 25.

Cultural and Heritage Commission

The Camden County Cultural and Heritage Commission at Camden County College has been awarded \$200,000 from the NJ State Council on the Arts for the Local Arts Program grant and \$43,139 from the NJ Historical Commission for the County History Partnership Program grant

for 2022. The funds will be re-granted to 19 county arts organizations and nine county history organizations selected by an application and peer review process.

The Commission also will use local arts program grant funds to participate in the Arts & Economic Prosperity Study 6 conducted by the Americans for the Arts in partnership with ArtPride New Jersey. The purpose of the research study is to measure the economic impact of spending in Camden County by nonprofit arts and cultural organizations and event-related spending by audiences in 2022.

Academic and Student Affairs Committee

Mr. Hanson advised that the Academic and Student Affairs Committee did not meet in January; therefore, there was nothing to report from this committee at this time.

Business Affairs, Audit and Campus Development Committee

Ms. Ward presented a report from the Business Affairs, Audit and Campus Development Committee with five action items and one bid recommendation.

Resolution #120 – Ms. Ward said that this resolution adopts the renaming of “Wilson Drive” to be “North Alumni Drive” and “Jefferson Drive” to be “South Alumni Drive.” Ms. Ward noted that the renaming reflects the College’s commitment to social justice as outlined in the packet and honors the students who have entrusted their educational journeys to us.

Dr. Pugh-Bassett acknowledged the members of the Social Justice Policy Subcommittee, some of whom were present at the meeting, and she thanked them for their hard work related to this effort.

Motion made by Mr. Hanson and seconded by Ms. Croll approving Resolution FY2022-120 (see attachment **5106A**). **Motion** carried unanimously.

Resolution #121 – Ms. Ward stated that this resolution authorizes a shared services agreement with the County of Camden for delivery of oversight and management services pertaining to annual County programs conducted by the County’s special events division for the calendar year of 2022, effective January 1, 2022.

Motion made by Mr. Hanson and seconded by Ms. Stewart approving Resolution FY2022-121 (see attachment **5106B**). **Motion** carried unanimously.

Resolution #122 – Ms. Ward said that this resolution authorizes the approval of the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services to assist in the Canada goose damage management project on the Blackwood Campus for a term of February 1, 2022 through September 30, 2022 for a contract amount of \$7,865.

Motion made by Mr. Hanson and seconded by Ms. Halpern approving Resolution FY2022-122 (see attachment **5106C**). **Motion** carried unanimously.

Resolution #123 – Ms. Ward stated that this resolution awards the leased contract to Ricoh Americas Corporation for the leasing of Ricoh copier equipment through NJ State Contract in the anticipated 26-month cost of \$34,050.12 plus copies for the lease of a copier for the Publications Center.

Motion made by Mr. Hanson and seconded by Ms. Castiglione approving Resolution FY2022-123 (see attachment **5106D**). **Motion** carried unanimously.

Resolution #124 – Ms. Ward said that this resolution approves the Camden Cosmetology Lab and Polk Hall Nursing Simulation Center projects and authorizes the undertaking, implementation and financing of these projects in the maximum aggregate amount up to, but not to exceed, \$5,333,333.

Motion made by Mr. Hanson and seconded by Mr. Maressa approving Resolution FY2022-124 (see attachment **5106E**). **Motion** carried unanimously.

Bid/Contract Recommendations

Ms. Ward presented Resolution #125 awarding a bid contract to JCW, Inc. for Soccer Field Seeding and Improvements in the amount of \$68,555.

Motion made by Mr. Hanson and seconded by Ms. Croll approving Resolution FY2022-125 (see attachment **5106F**). **Motion** carried unanimously.

Personnel

President Borden presented **Resolution FY2022-126**- Personnel Actions, dated February 1, 2022.

Motion made by Mr. Hanson and seconded by Dr. Mirmanesh approving Resolution FY2022-126 (see attachment **5106G**). **Motion** carried unanimously.

Old Business

None.

New Business

Dr. Pugh-Bassett informed the Board that there are activities planned for the unveiling of the renaming of Wilson Drive and they will be notified of these events, one of which may include a lecture on Woodrow Wilson's policies so that people are able to understand the purpose and the

reason behind this renaming. Dr. Pugh-Bassett further extended her appreciation to Margo Venable for spearheading this effort. A brief discussion ensued pertaining to the renaming of Woodrow Wilson High School in Camden to Eastside High.

Adjournment

Motion to adjourn the meeting made by Ms. Ward and seconded by Ms. Castiglione. **Motion** carried unanimously. The meeting adjourned at 7:21 PM.

Respectfully submitted,

Anthony J. Maressa, Secretary

/lr

RESOLUTION NO. FY2022-120

RESOLUTION RENAMING “WILSON DRIVE” AND JEFFERSON DRIVE OR THE FORMER “RING ROAD” TO BE “ALUMNI DRIVE”

WHEREAS, Wilson Hall Complex and the adjoining roadway and area had previously been named for President Woodrow Wilson; and Wilson Hall roof was destroyed by a storm and the complex was subsequently razed in 2018 and now is a grassy open field; and

WHEREAS, President Wilson rolled back economic progress for African Americans, overseeing the segregation of agencies of the federal government and the conditions for African Americans worsened under his administration; and

WHEREAS, the Social Justice Policy Committee discussed and considered the re-naming of Wilson Drive and since Camden County College seeks to support an institutional culture that demonstrates an ongoing commitment to Social Justice that strengthens our institution and community and the President believes that the renaming particularly of “Wilson Drive” represents such a commitment that he hereby makes the formal recommendation to the Board in accordance with the Committee’s proposal and pursuant to Board Policy Number #201 for such a name change; and

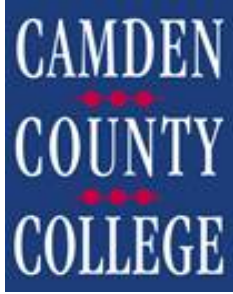
WHEREAS, after consultation with the county and local first responders it was suggested for safety and precise response that the geographical designations be included so the recommendation is to rename “Wilson Drive” to be “North Alumni Drive” and the continuation of the Road, “Jefferson Drive” as “South Alumni Drive”.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby approves the renaming of “Wilson Drive” to be “North Alumni Drive” and “Jefferson Drive” to “South Alumni Drive” and

BE IT FURTHER RESOLVED that the proper officers of Camden County College are hereby authorized and directed to take the necessary and appropriate action to rename and engage the school community to spread awareness consistent with the mission/purpose of the college the goal associated with such awareness as outlined in the strategic plan, and to ensure that the local and county authorities are properly informed of these changes.

SUMMARY & HISTORY

This resolution adopts the renaming of “Wilson Drive” and “Jefferson Drive” to reflect the College’s commitment to social justice by removing the signage that reflects an administration that sought to institutionally marginalize African Americans from the political and social framework. The renaming of these campus landmarks reflects the commitment of the College to social justice and honors the students who have entrusted their educational journeys to us at a time when they may have been at a crossroads; be it as a stepping stone or a second chance. This renames “Wilson Drive” to be “North Alumni Drive” from Peter Cheeseman closest the circle where it meets Washington Drive, and renames “Jefferson Drive” to be “South Alumni Drive” from that Washington Drive Circle to where it rejoins Peter Cheeseman Road.



To: President Borden
Fr: Margo Venable and Lovell Pugh-Bassett, co-chairs
Social Justice Policy Subcommittee
Date: January 21, 2022
Re: Renaming of Wilson Drive

On behalf of the Social Justice Policy Subcommittee, we submit the following recommendations for the renaming of the existing “Wilson Drive.”

Justification. During the presidency of Woodrow Wilson, the conditions for African Americans worsened. The rights that African Americans earned during the Civil War and Reconstruction Era had already been under attack since the mid-1870s, and white supremacy became a central focus of state policy and federal law in the 1890s. When Wilson became president in 1913, Jim Crow was structurally sound in the south and Wilson made no attempts to upset the status quo.

According to Yellin, Wilson’s presidential administration nationalized the Jim Crow regime by threading discrimination and segregation into the federal bureaucracy and the nation’s capital. Wilson’s appointments reflected the desire to maintain a “white” governmental structure, even for the most nominal appointments, thereby decimating African American representation in politics/government and the network of African American politicians nationwide. Wilson’s white appointees leaned southern, and they quickly ensured that government policies and federal jobs would no longer protect or support African Americans. (Yellin, 2016)

Wilson held to the standard that “good government” required white leadership and the separation of white and black public workers. During World War I, the Wilson administration ensured that black soldiers were segregated into separate units and were generally denied critical roles in the war. Though African American soldiers fought with great pride, they were met at “home” to violence, discrimination, and lack of federal protections. As a result, many race riots emerged across the country in 1919, and underscored that prospects for African Americans had gotten worse under the Wilson Administration. (Yellin, 2016)

To the extent that Camden County College seeks to support an institutional culture that demonstrates an ongoing commitment to Social Justice that strengthens our institution and community, President Borden made a declaration during Convocation 2020 that the college would undertake a renaming of Wilson Drive and sent a survey to the college community for input. The results of that survey rendered varied recommendations including political figures, educational figures and college associated figures.

In an effort to ensure that the renaming is intentionally neutral and can receive buy-in from both the existing and former college community, the policy subcommittee of the Social Justice Committee makes the following recommendation:

- Rename Wilson Drive on the Blackwood Campus, *North Alumni Drive* and Jefferson Drive *South Alumni Drive* since it is a continuation of one road.

We believe that the renaming in this sense, honors the students who have entrusted their educational journeys to us at a time when they may have been at a crossroads; be it as a stepping stone or a second chance. Alumni Drive signifies the value we place on our students and offers a landmark with which they can find their “place” on campus. The proposed North and South Alumni Drive is the loop with which the Class of 2021 took their victory lap in the midst of a pandemic in lieu of a traditional commencement exercise and will forever stand as monumental memoriam of their accomplishment.

More than that, the renaming removes the reminder of the injustice that was placed on a collective population by Woodrow Wilson and replaces it with a constant reminder of who and why we serve at this institution.

Proposed activities around the renaming. We propose an open-event activity to surround the reveal of the renamed sections of the campus by inviting our VIP guests (alumni); existing students and staff and the surrounding community. We also propose a partnership with the CCC Foundation’s *Bricks to Buildings* campaign to revitalize any parts of the campus to include the renamed Wilson Drive by installing bricks or benches that have been sponsored by, or in honor of, CCC alumni and supporters. Their names could be etched on bricks, or engraved on benches as a lasting tribute on campus. This would not only revitalize the campus but also generate a funding source for the CCC Foundation. Finally, to provide instructional context, we have reached out to the Executive Director of the NJ Amistad Commission to offer a lecture around the historical need for renaming that will be open to the public at large to participate.

We have submitted this recommendation to the both the President’s Cabinet and the Board of Trustees Business Affairs Committee on 12/8 and 1/20 respectively for final approval at the February Board of Trustees meeting as an appropriate kickoff to Black History Month.

RESOLUTION NO. FY2022-121

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND CAMDEN COUNTY COLLEGE FOR OVERSIGHT AND MANAGEMENT SERVICES FOR SPECIAL EVENTS DIVISION AND SPECIAL SERVICES

WHEREAS, N.J.S.A 40A:65-1, *et seq* (“Uniform Shared Services and Consolidation Act”) permits two local units to enter into a contract for any services which any party to the agreement is empowered to render within its jurisdiction; and

WHEREAS, the County of Camden (“the County”) created the Camden County Transformation Initiative, an effort to identify economies and efficiencies in the operations of County government that will reduce the tax burden on Camden County taxpayers and improve the effectiveness of services for County residents; and

WHEREAS, Camden County College has the expertise and capability to provide oversight and management services for various annual County programs conducted by the Special Events Division; and

WHEREAS, utilizing Camden County College’s expertise and capability will create economic savings and increased efficiency in operations for the County; and

WHEREAS, the County and the College agree that their mutual public purposes and their best interest will be promoted via a Shared Services Agreement for the College’s delivery of oversight and management services pertaining to annual County programs conducted by the County’s Special Events Division and Special Services provided through the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that the College shall enter into a shared services agreement with the County of Camden for delivery of oversight and management services pertaining to annual County programs conducted by the County’s Special Events Division for the calendar year of 2022, effective January 1, 2022 and effective upon lawful authorization by both public bodies and upon execution of the Shared Services Agreement by both parties; and

BE IT FURTHER RESOLVED that the proper officials be and are hereby authorized to execute all documents necessary to affect a Shared Services Agreement with the County of Camden for oversight and management services for various annual County programs conducted by the Special Events Division.

SUMMARY STATEMENT

This resolution authorizes a shared services agreement between the College and the County as part of the Camden County Transformation Initiative for calendar year 2022 effective upon approval by this Board and the Freeholder Board who is funding these Special Events and Special Services of the College.

February 1, 2022

RESOLUTION NO. FY2022-122

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) ANIMAL AND PLANT HEALTH INSPECTION SERVICE (APHIS) WILDLIFE SERVICES (WS)

WHEREAS, Camden County College is governed by the Board of Trustees of the institution pursuant to N.J.S.A. 18A:64A-11 and 12; and thereby the Trustees have authority and control over all real property owned by the College;

WHEREAS, pursuant to N.J.S.A. 18A:64A-12, the Board of Trustees is empowered to exercise powers reasonably necessary or incidental to the establishment, maintenance and operation of the College; and pursuant to the spirit of N.J.S.A 40A:65-1, *et seq* (“Uniform Shared Services and Consolidation Act”) which permits government units to enter into a contract for any services which either is empowered to provide and to cooperate in common goals; and NJSA 18A:64A-12 (j) specifically authorizes the Board to enter into contracts and agreements with the United States government or with any of its agencies or departments; and

WHEREAS, the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) would like to provide a Cooperative Service Agreement to assist in the Canada goose damage management project on the Blackwood campus; and

WHEREAS, in signing the Cooperative Service Agreement, Camden County College authorizes APHIS WS to conduct direct control activities to reduce human health and safety risks and property damage associated Canada geese, as defined in APHIS WS Work Plan; and

WHEREAS, the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) and the College agree the term of this Agreement shall be for a period of seven (7) months, commencing on February 1, 2022 and ending September 30, 2022 in the contract amount of \$7,865.00.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College authorizes and approves that the College may enter into a Cooperative Service Agreement with the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) for the aforementioned services in connection with Canada goose damage management and is acceptable to the College Board of Trustees; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the Board of Trustees.

SUMMARY STATEMENT

This resolution authorizes the approval of the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) to assist in the Canada goose damage management project on the Blackwood campus for the period commencing February 1, 2022 through September 30, 2022 for a contract amount of \$7,865.00.

February 1, 2022

RESOLUTION NO. FY2022-123

**RESOLUTION AWARDING LEASE OF COPIER FOR PUBLICATIONS FROM
NJ STATE CONTRACT FOR COPIERS**

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and

WHEREAS, pursuant to N.J.S.A. 18A:64A-25.9, purchases and contracts for materials and services pursuant to a contract for such materials or services entered into on behalf of the State of New Jersey by the Division of Purchase and Property are permitted to be awarded without public advertising and bidding; and

WHEREAS, the materials and/or services which are the subject hereof are exempt from public advertising and bidding pursuant to N.J.S.A. 18A:64A-25.9; and are permitted to be leased for extended periods pursuant to N.J.S.A. 18A:64A-25.28(f) and

WHEREAS, the College's copier fleet was procured through NJ State Contract in December of 2019 from **Ricoh Americas Corporation c/o Ricoh USA, Inc.** for **67 copiers** as a suitable replacement, which is available through **Ricoh Americas Corporation c/o Ricoh USA, Inc.** on NJ State Contract **#A40467 for 48 months**. An additional copier was needed for the Publications Center at this time to replace an expired lease from the County's fleet; and

WHEREAS, Ricoh Americas Corporation c/o Ricoh USA, Inc. was selected for its ability to demonstrate leverage of a large copier fleet with a 48-month term of contract with exceptional customer service for the College which incurs no negligence charges, and, except for paper, receives all supplies, service and staples are included with all billing issues expedited and resolved within one billing cycle. The College is moving toward a multi-functional device College environment to have additional savings that can also be realized from prior printer toner cartridges costs, fax toner cartridges costs and the purchase cost of these devices with this leased copier contract that is all inclusive; and

WHEREAS, it is the recommendation of Melissa Manera, Manager of Purchasing, Helen Antonakakis, Executive Director for Finance and Planning, Jack Post, Chief Information Officer, Maris Kukainis, Executive Director of Financial and Administrative Services and Jack Lipsett, Director of Financial Administration, Acting, to lease a Ricoh PRO8310S copier through **Ricoh Americas Corporation c/o Ricoh USA, Inc.** under NJ State Contract **A40467** to align with the current agreement and expire with the 48-month lease already in place. The current agreement with a black/white per impression cost at **\$0.003**, color per impression cost at **\$0.03** with a total anticipated 26-month lease cost of **\$34,050.12 plus copies** for the Publications Center; and

WHEREAS, the Executive Director of Finance and Planning has certified funding in accounts #156641-64203 and subject to the availability of funds during FY2022 and is subject to the availability of funds in FY2023 and FY2024; and

February 1, 2022

RESOLUTION NO. FY2022-123

NOW THEREFORE, BE IT RESOLVED by College that it hereby authorizes the leasing of Ricoh copier equipment through NJ State Contract **A40467** in the additional anticipated monthly amount of **\$1,309.62** and the anticipated 26-month cost of **\$34,050.12 plus copies**; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards the leased contract to Ricoh Americas Corporation c/o Ricoh USA, Inc. for the leasing of Ricoh copier equipment through NJ State Contract A40467 in the anticipated monthly amount of **\$1,309.62** and the anticipated 26-month cost of **\$34,050.12 plus copies** for the lease of a copier for the Publications Center. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

**CAMDEN COSMETOLOGY LAB AND POLK HALL NURSING
SIMULATION CENTER PROJECTS**

RESOLUTION APPROVING AND AUTHORIZING THE UNDERTAKING AND IMPLEMENTATION OF A PROJECT CONSISTING OF CAMDEN COSMETOLOGY LAB AND POLK HALL NURSING SIMULATION CENTER PROJECTS AND AUTHORIZING THE FINANCING OF ALL OR A PORTION OF THE PROJECTS THROUGH PROGRAM(S) MADE AVAILABLE BY THE STATE OF NEW JERSEY AND OTHER AVAILABLE FUNDING SOURCES; APPROVING AND AUTHORIZING THE FORM OF THE APPLICATION TO THE SECRETARY OF HIGHER EDUCATION FOR PARTICIPATION IN SUCH PROGRAM[(S)] AS ARE APPLICABLE TO THE PROJECTS WITH SUCH CHANGES AS ARE APPROVED BY THE OFFICERS OF THE INSTITUTION DESIGNATED HEREIN AND THE SUBMISSION OF THE APPLICATION TO THE SECRETARY OF HIGHER EDUCATION; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY AND ALL AGREEMENTS IN CONNECTION WITH UNDERTAKING, IMPLEMENTING, AND FINANCING THE PROJECTS IN THE FORM(S) APPROVED BY THE OFFICERS OF THE INSTITUTION EXECUTING SUCH AGREEMENT(S); AND DESIGNATING AND AUTHORIZING THE OFFICERS AND ACTIONS AND TO TAKE ANY AND ALL OTHER ACTIONS SAID OFFICERS DEEM NECESSARY OR DESIRABLE TO ACCOMPLISH THE AFORESTATED GOALS

WHEREAS, the Board of Trustees (the “Board”) of Camden County College (the “College”) desires to approve the undertaking, implementation and financing of a project (the “Project”) consisting of Camden Cosmetology Lab and Polk Hall Nursing Simulation Center Projects of Camden County College; and

WHEREAS, the Board desires to approve \$3,417,070 for the Camden Cosmetology Lab and \$1,916,263 for the Polk Hall Nursing Simulation Center for the aggregate costs of the Project paid and financed through all sources in a total amount not to exceed FIVE MILLION THREE HUNDRED THIRTY-THREE THOUSAND THREE HUNDRED THIRTY-THREE Dollars (\$5,333,333) of which ONE MILLION THREE HUNDRED THIRTY-THREE THOUSAND THREE HUNDRED THIRTY THREE Dollars (\$1,333,333) (“Matching Portion”) provided by Camden County and;

WHEREAS, the Board desires to finance all or a portion of the Project through the hereinafter defined Programs made available by the State of New Jersey (the “State”) for certain projects of New Jersey institutions of Higher Education (the “Programs”); and

WHEREAS, the Programs that the State has made available are the Securing Our Children’s Future Bond Act, (P.L.2018, c.119 (“Bond Act”); N.J.A.C. 9A:19-1 et seq; and

WHEREAS, the Board has determined that the Project will assist in serving the needs of its students and providing a benefit to the Institution; and

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WHEREAS, the Board desires to approve financing of all or portions of the Project in this Resolution through the Bond Act the Securing Our Children’s Future Act, (P.L. 2018, c.119); and

WHEREAS, portions(s) of the Project may also be financed by bonds issued by the New Jersey Office of the Secretary of Higher Education (“OSHE”) which bear tax-exempt interest for federal income tax purposes (“Tax-Exempt Bonds”), commercial loans for funds otherwise available to the Institution; and

WHEREAS, in order to provide maximum flexibility and most efficient borrowing costs, the Board wishes to authorize financing the Project through the Bond Act (the “Proposed Programs”), issuance of Tax-Exempt Bonds, commercial loans and funds otherwise available to the Institution or any combination thereof (the “Financing Structure”); and

WHEREAS, the Board wishes to approve the form of the Application to be submitted to the Secretary of Higher Education (the “Secretary”), for the Proposed Programs for the Project, and to designate and authorize officers of this Institution to take necessary and desirable actions to undertake, implement and submit to the Secretary the Application for these Projects; and

WHEREAS, the Board desires to authorize certain officers of this Institution to determine the Financing Structure which is most economically advantageous to the Institution provided the Financing Structure includes utilization of the Proposed Programs, and take all action necessary or beneficial to accomplish the financing of the Project including the financing of capitalized interest, if any, and other costs of issuing any debt including, Tax-Exempt Bonds or other financings (“Financing Costs”); and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF CAMDEN COUNTY COLLEGE AS FOLLOWS:

SECTION 1. The Board of Trustees of Camden County College approves the Camden Cosmetology Lab and Polk Hall Nursing Simulation Center Projects and authorizes the undertaking implementation and financing of the Project in a maximum aggregate amount up to but not to exceed FIVE MILLION THREE HUNDRED THIRTY-THREE THOUSAND THREE HUNDRED THIRTY-THREE Dollars (\$5,333,333.00) (including Financing Costs).

SECTION 2. (a) The Board approves the financing of all or any portion of the Project through the Bond Act for which funding will be requested of the State. The Board approves the Application for funding of the Project through such Program[s] in the form submitted to the Board and authorizes and directs the herein defined Designated Officers to submit such Application to the Secretary with such changes, modifications and additions as are approved by the Designated Officers and such changes, modifications and additions shall be conclusively evidenced by the submission of the Application to the Secretary.

(b) The Board acknowledges and agrees that approval of the Application and receipt of funds pursuant to the Program(s) will obligate the Institution to: (1) provide funds for the operation and maintenance of the Project, (2) contribute to the cost of the Project; (3) pay all or a

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portion of debt service on Tax-Exempt Bonds issued to fund the Proposed Program(s) as applicable; and (4) fulfill other conditions imposed under the Program(s) and hereby directs and authorizes the Designated Officers to certify such acknowledgement and agreement as part of the submitted Application.

(c) The Designated Officers are hereby authorized and directed to fulfill all conditions of the Proposed Program(s) including without limitation providing for the operation and maintenance and to satisfy conditions of the Proposed Program(s) to contribute to the cost of Projects and/or debt service on Tax-Exempt Bonds issued to fund the Proposed Program(s) from available funds of the Institution.

SECTION 3. The Board further approves the financing of all or any portion of the Project with Tax-Exempt Bonds, commercial loans and other funds available to the Institution and through the Financing Structure determined to be most economically advantageous to the College by PRESIDENT, CHAIRPERSON OF THE BOARD OF TRUSTEES, AND THE TREASURER OF THE BOARD OF TRUSTEES (the “Designated Officers”). The Designated Officers are expressly authorized and directed to determine such Financing Structure provided that the Financing Structure includes utilization of Programs which are approved by the Secretary for financing the Project.

SECTION 4. The BOARD CHAIRPERSON, the BOARD TREASURER AND the PRESIDENT (each an “Authorized Officer”)] are each hereby authorized and directed to approve, execute and deliver any and all agreements necessary to undertake, implement and finance the Project and any and all other financing documents and instruments in the form approved by the Authorized Officers executing the same in the name of and on behalf of the Board, in as many counterparts as may be necessary, and to affix or impress the official seal of the Institution thereon and to attest the same and such execution and attestation will be conclusive evidence of the approval of the form and content of such agreements and other documents and instruments necessary to undertake, implement and finance the project and to pay Financing Costs including through the financing thereof. The Authorized Officers are further authorized and directed to do and perform such other acts and to take such other actions as may be necessary or required, or which may be deemed to be appropriate to implement the purposes of this resolution to undertake, implement and finance the Project and Financing Costs and the payment and/or repayment thereof.

SECTION 5. All resolutions, orders and other actions of the Board of the Institution in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.

SECTION 6. This Resolution shall take effect immediately, and be it further resolved that the Chair is authorized that should any language herein be required to be changed or adjusted so as to effectuate or accomplish the Board’s purpose, such language change in this Resolution is specifically authorized as the Chair shall approve.

BE IT ALSO RESOLVED: No further action by the Board is necessary to implement this Resolution.

RESOLUTION NO. FY2022-124

RESOLUTION ADOPTED:

DULY CERTIFIED:

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY THE BOARD OF TRUSTEES OF CAMDEN COUNTY COLLEGE AT A DULY ADVERTISED AND LEGALLY HELD MEETING ON THIS

JOHN HANSON, Board Chairperson

Sworn & Subscribed before me on this 1 DAY of February, 2022

February 1, 2022

RESOLUTION NO. FY2022-125

RESOLUTION AWARDING CONTRACT AFTER PUBLIC BID FOR SOCCER FIELD SEEDING AND IMPROVEMENTS

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and the College publicly advertised for bids for **Soccer Field Seeding and Improvements**, Bid #**FY22ITB-04**, which were received and the responses are attached below under “Bid Responses”; and

WHEREAS, it is the recommendation of William Banks, Director of Athletics, Jacqueline Tenuto, Associate Dean of Student Affairs/Deputy Title IX Coordinator/504 Coordinator, Anne Daly-Eimer, Executive Dean/Title IX Coordinator, Melissa Manera, Manager of Purchasing, and Jack Lipsett, Executive Director of Financial Administration, Acting to award the contract as identified on the attached Bid Responses as set forth therein as being respectively the lowest responsible bidder; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified the availability of funds in account #9200581-500200.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned **Bid #FY22ITB-04** recited above is **AWARDED** to **JCW Inc., d/b/a/ Natural Green Lawn Care** in the amount of **\$68,555.00** with terms pursuant to the terms and conditions as stated in the bid; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards the bid contract to JCW, Inc., d/b/a Natural Green Lawn Care for Soccer Field Seeding and Improvements in the amount of \$68,555.00. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

February 1, 2022

RESOLUTION NO. FY2022-125

Bid Responses
Soccer Field Seeding and Improvements
(Bid #FY22ITB-04)

| Vendor: | Total Bid: |
|--|--------------------|
| Command Co., Inc. Egg Harbor City, NJ | \$71,000.00 |
| JCW, Inc. d/b/a Natural Green Lawn Care Bridgewater, NJ | \$68,555.00 |
| Rahn Landscaping, LLC Williamstown, NJ | \$163,000.00 |

RESOLUTION NO. FY2022-126

RESOLUTION AUTHORIZING PERSONNEL ACTIONS

WHEREAS, pursuant to N.J.S.A. 18A:64A-12 §(f) and §(g), the President of Camden County College is empowered to nominate to the Camden County College Board of Trustees personnel for employment by Camden County College; and

WHEREAS, pursuant to N.J.S.A. 18A:64A-12 §(f) and §(g), the Camden County College Board of Trustees is authorized to appoint such personnel upon the recommendation of the President of the College, with such terms of employment as the Board of Trustees shall determine; and

WHEREAS, the Board of Trustees has determined that it is in the best interests of Camden County College to take the personnel actions so recommended;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby accepts and approves the personnel actions per the attached schedule as submitted by the President, and

BE IT FURTHER RESOLVED that the proper officers of Camden County College are hereby authorized to sign and execute such contracts or take such other actions as may be necessary and appropriate in connection herewith, and to make payments of salary and benefits and fulfill other terms of employment as appropriate in accordance herewith.

PERSONNEL RECOMMENDATIONS

New Hire

Brandon Latimer

Student Advisor
Educational Opportunity Fund
Effective February 7, 2022

Reassignments/Transfers

Domenica Carrier

From Adjunct Professor
To Teaching Administrator
Nursing
Effective February 7, 2022

Richard Cummings

From Temporary part-time Advisor
To Program Technician
eLearning
Effective February 7, 2022

Frederick Orbaczewski

From Permanent part-time Public Safety Officer
To Full-time Public Safety Officer
Public Safety
Effective February 7, 2022

Andrea Poore

From Adjunct Professor
To Teaching Administrator
Nursing
Effective February 7, 2022

Promotion

Jack Lipsett

From Director
To Executive Director, Acting
Financial Administrative Services
Effective February 7, 2022

Separations

Dianne Falvo

Assistant Professor II
Language & Culture – Deaf Studies-ASL/English Interpreting
Effective June 30, 2022

Angelina Hanratty

Statewide Fiscal Manager
NJ Child Assault Prevention
Effective April 15, 2022

Rita Pagano

Technician
Biology
Effective January 7, 2022

Ivis Johnson

B Secretary
Liberal Arts & Professional Studies
Effective February 2, 2022

Death in Service

Leonid Khazan

Professor
Physics
Effective January 13, 2022

Leaves

Mary Bohnert

Public Safety Officer
Public Safety
Effective November 23, 2001 – November 22, 2022

Jeannette Collins

Executive Director
NJ Child Assault Prevention
Effective February 2, 2022 – April 27, 2022

Julie Kozempel

Assistant Professor II
Academic Skills English
Effective January 18, 2022 – January 17, 2023

Government Services Division

Reassignments/Transfers

Kayla Cruz

From Temporary part-time Government Services Officer
To Permanent part-time Government Services Officer
Public Safety
Effective February 7, 2022

Salary Increase

David Hamwright

Government Services Officer – LEO
Public Safety
Effective February 7, 2022

Separations

Agostino Barbeta

Government Services Officer
Public Safety
Effective January 10, 2022

Julia Downes

Government Services Officer - LEO
Public Safety
Effective December 20, 2021

Cynthia Guerrero

Government Services Officer
Public Safety
Effective January 14, 2022

Dior Massey

Government Services Officer
Public Safety
Effective January 19, 2022

Lakaziah Reevey-Harmon

Government Services Officer
Public Safety
Effective January 3, 2022

RESOLUTION NO. FY2022-126-1

Clarence Rothmaller

Government Services Officer
Public Safety
Effective January 14, 2022

Leave

Michael Schaffer

Government Services Officer
Public Safety
January 10, 2022 – January 31, 2022