

# 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

February 2, 2021  
7:00 PM

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

**Pledge of Allegiance**

**Approval of Minutes of Meeting**

*January 5, 2021 Regular Meeting*

**Action**

**Public Comment**

**President’s Report**

**Information**

### **Grants, Contracts and Gifts**

*Resolution FY2021-138: Authorizing Camden County College to Accept the College Readiness Now VII Project Grant from the New Jersey Council of County Colleges Supported by the New Jersey Office of the Secretary of Higher Education*

**Action**

*Resolution FY2021-139: Authorizing Camden County College to Accept Funds Pursuant to the Coronavirus Response and Relief Supplemental Appropriations Act, Under the Education Stabilization Fund, Higher Education Emergency Relief Fund from the U.S. Department of Education*

**Action**

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

#### **Meeting of January 21, 2021**

*Resolution FY2021-140: Authorizing Negotiation of a Shared Services Agreement By and Between the Camden County Improvement Authority and Camden County College for Project and Construction Management Services*

**Action**

*Resolution FY2021-141: Authorizing an Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services*

**Action**

*Resolution FY2021-142: Authorizing Renewal of Agreement with Rutgers University and Rowan University for University District Bookstore Operations*

**Action**

*Resolution FY2021-143: Awarding Non-Fair and Open Contract to Barnes & Noble College Booksellers, LLC for the University District Bookstore Operations in Camden*

**Action**

*Resolution FY2021-144: Awarding a Non-Fair and Open Contract for Bookstore Operations and Management for Blackwood Campus*

**Action**

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*Resolution FY2021-145: Approving a One-Time Trial Summer 2021 Tuition Incentive*

**Action**

*Resolution FY2021-146: Awarding Contract for Purchases from New Jersey State Contract for Mail Room Equipment*

**Action**

*Resolution FY2021-147: Authorizing a Shared Services Agreement By and Between the County of Camden and Camden County College for a Communications Employee*

**Action**

### **Fiscal**

*Resolution FY2021-148: Accepting the Quarterly Financial Report for the Period Ending June 30, 2020*

**Action**

*Resolution #'s FY2021-149-151: Bid/Contract Recommendations*

**Action**

### **Personnel Recommendations**

*Resolution FY2021-152*

**Action**

**Old Business**

**New Business**

**Adjournment**