

# Board of Trustees Meeting

Camden County College  
Board Room/Otto R. Mauke Community Center  
Blackwood Campus  
Blackwood, New Jersey

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## Agenda

February 4, 2020  
7:00 PM

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

### Pledge of Allegiance

### Approval of Minutes of Meeting

*January 7, 2020 Regular Meeting*

**Action**

### Public Comment

### President's Report

**Information**

### Committee Reports

### Academic & Student Affairs Committee

#### Meeting of January 22, 2020

*Addictions Counseling & Human Service Academic Program Review*

**Information**

*Office of Recruitment*

**Information**

*Strategic Plan Update*

**Information**

### Business Affairs, Audit & Campus Development Committee

#### Meeting of January 23, 2020

*Resolution FY2020-115: Accepting the FY2019 Audit*

**Action**

*Resolution FY2020-116: Authorizing Negotiation of a Shared Services Agreement with the Camden County Improvement Authority for Project and Construction Management Services*

**Action**

*Resolution FY2020-117: Authorizing a Shared Services Agreement with the County of Camden for Oversight and Management Services for Special Events Division and Special Services*

**Action**

*Resolution FY2020-118: Exercising an Option to Extend an Existing Affiliation Agreement with Cooper University Health Care for Clinical Affiliation for Allied Health Students and to Provide a Primary Care Clinic at the College's Blackwood Campus*

**Action**

*Resolution FY2020-119: Authorizing Acceptance of Donation and Use of Referenced Automobile and Participation in the GM Donation Program*

**Action**

*Resolution FY2020-120: Authorizing the Disposal of a Non-Functioning 2000 Ford E-350 White Van*

**Action**

*Resolution FY2020-121: Awarding a Contract for the Annual Financial and Compliance Audits*

**Action**

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## Agenda – page 2

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**Resolution FY2020-122:** Awarding a Non-Fair and Open Contract to TouchNet Information Systems

Action

**Resolution FY2020-123:** Awarding a Non-Fair and Open Contract to Mock Medical, LLC

Action

**Resolution FY2020-124:** Authorizing Agreement with Rutgers, New Brunswick School of Health Professions for an Affiliation Agreement and a Facilities use License for Space at the Blackwood Campus

Action

**Resolution FY2020-125:** Authorizing and Approving the Modification of Terms of Sale of 311 Love Road, Block 13013, Lot 25 of Gloucester Township A/K/A The Vacant Land North of Love Road and Already Approved for Sale by the Board in Resolution FY2019-20

Action

### Fiscal

**Resolution #'s FY2020-126-134:** Bid/Contract Recommendations

Action

### Personnel Recommendations

**Resolution FY2020-135**

Action

Old Business

New Business

Adjournment