

Board of Trustees Meeting

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

Agenda

February 5, 2019
7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Approval of Minutes of Meeting-

January 8, 2019 Regular Meeting

Action

Public Comment

President's Report

Information

Grants, Contracts and Gifts

Resolution FY2019-101: Authorizing the College to Accept Funds from the New Jersey Department of Children and Families for the Child Assault Prevention Program and Authorizing the Procurement Contracts for their Sub-Contracting County Agencies for the Fiscal Year 2019

Action

Resolution FY2019-102: Authorizing the College to Accept the FY19 Law Enforcement Officers Training and Equipment Fund (LEOTEF) Sub-Award

Action

Committee Reports

Academic and Student Affairs Committee

Meeting of January 23, 2019

Resolution FY2019-103: Authorizing Faculty Promotion

Action

Resolution FY2019-104: Recommending the 2020-2021 Academic Calendar

Action

International Student Services

Information

Business Affairs, Audit & Campus Development Committee

Meeting of January 24, 2019

Resolution FY2019-105: Authorizing the Trade-In of Equipment Toward the Purchase of Replacement Veterinary Technology Equipment

Action

Resolution FY2019-106: Authorizing a Shared Services Agreement with the County of Camden for Oversight and Management Services for Special Events Division and Special Services

Action

Resolution FY2019-107: Authorizing a Shared Services Agreement with the Camden County Improvement Authority for Project and Construction Management Services

Action

Resolution FY2019-108: Authorizing an Agreement with the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS)

Action

Resolution FY2019-109: Awarding a Non-Fair and Open Contract for Senior Special Recreational and Leisure Services for Developmentally and Physically Challenged Residents

Action

Board of Trustees Meeting

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

Agenda (page 2)

February 5, 2019
7:00 PM

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

Meeting of January 24, 2019

Resolution FY2019-110: Authorizing an Amendment to the New Jersey Council of County Colleges Joint Purchasing Consortium Contract for Bookstore Operations and Management for Blackwood/Cherry Hill

Action

Resolution FY2019-111: Authorizing a Partial Waiver/Temporary Modification of Board Policy Number 721

Action

Resolution FY2019-112: Awarding a Contract for the Annual Financial and Compliance Audits

Action

Resolution FY2019-113: Authorizing a Settlement of a Claim Against the College and Staff

Action

Fiscal

Resolution #'s FY2019-114 – 119: Bid/Contract Recommendations

Action

Personnel Recommendations

Resolution FY2019-120

Action

Old Business

New Business

Adjournment