

Summary of Actions

Camden County College Board of Trustees Meeting of February 6, 2018 Board Room/Otto R. Mauke Community Center/Blackwood Campus Blackwood, New Jersey

Middle States Self-Study Report

The Board approved the submission of the Camden County College Self-Study document to the Middle States Commission on Higher Education.

Transition to College Agreement

The Board authorized a Transition to College program agreement with the Collingswood Public Schools for a term of January 1, 2018 to June 30, 2018.

Annual Financial and Compliance Audits

The Board awarded and authorized the College to procure a contract for the annual financial and compliance audits through the Camden County Cooperative Pricing System under its – Identifier #57-CCCPS to Bowman and Company, LLP in the amount of \$71,145 with terms commencing on or about December 22, 2017 through December 21, 2018.

Special Counsel

The Board awarded a contract to the firm of DeCotiis, Fitzpatrick & Cole, LLP as Special Counsel by authorizing the County's RFP and Resolution of Award of April 20, 2017 for the provision of special counsel, conflicts counsel, and labor counsel services for the County, County Agencies, and Authorities. The contract for special counsel is for a full calendar year commencing upon approval by the Board of Trustees and is needed for existing employment, benefit, and tax related issues regarding employees and benefits.

Non-Fair and Open Contract – Sky Advertising, Inc.

The Board awarded a non-fair and open contract for personnel recruitment advertising services to Sky Advertising, Inc. in the anticipated contract amount of \$60,000 with terms commencing February 7, 2018 through January 30, 2020.

Shared Services Agreement – Camden County Improvement Authority

The Board authorized the College to negotiate and enter into a new one-year shared services agreement with the Camden County Improvement Authority effective March 1, 2018 for construction and facilities management services.

Shared Services Agreement – County of Camden

The Board authorized the renewal of the omnibus consolidated shared services agreement with the County of Camden for security, vehicle maintenance, snow removal, parking, and various cooperative services, projects, and material sharing for a term of January 1, 2018 to December 31, 2019.

Shared Services Agreement – Camden County Board of Social Services

The Board authorized the College to renew and extend the current shared services agreement with the Camden County Board of Social Services for public safety services for a one-year term commencing on January 1, 2018 and ending on December 31, 2018.

Shared Services Agreement – Camden County Municipal Utilities Authority

The Board authorized the College to renew the current shared services agreement with the Camden County Municipal Utilities Authority for public safety services for a one-year term commencing on January 1, 2018 and ending on December 31, 2018.

Shared Services Agreement – County of Camden

The Board authorized 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 2018, effective January 1, 2018.

Sale of Surplus Property

The Board authorized disposal of the surplus property within the Wilson and old Roosevelt complex by utilizing online auction website, GovDeals.com.

Bid/Contract Recommendations

Solid Waste

The Board awarded the third year renewal contract to procure solid waste disposal services through the Camden County Cooperative Pricing System under its – Identifier #57-CCCPS under Bid #A-61/2015 to Camden County Energy Recovery Associates, LP on an as-needed basis with terms commencing on January 1, 2018 to December 31, 2018.

Leased Tents and Equipment

The Board awarded a contract with an optional second year renewal and authorized the College to procure leased tents and equipment through the Camden County Cooperative Pricing System under its – Identifier #57 –CCCPS under Bid #A-46/2017 to Total Rentals, Inc. t/a Preferred Party Place on an as-needed basis in the anticipated amount of \$6,500 with contract terms commencing on January 1, 2018 through December 31, 2018.

Exterminating Services

The Board awarded a contract with an optional one-year renewal and authorized the College to procure exterminating services through the Camden County Cooperative Pricing System under its – Identifier #57 –CCCPS under Bid #A-45/2017 to Tri-County Termite and Pest Control in the anticipated amount of \$7,728 with terms commencing on January 1, 2018 through December 31, 2018.

Off-Site Records Storage Services

The Board awarded and authorized the College to procure off-site records storage services through the Camden County Cooperative Pricing System under its – Identifier #57 –CCCPS under Bid #A-68/2015 to GRM Information Management Services, Inc. at a rate of \$.16 storage price per cubic foot on a month-to-month extension contract pending receipt, award, and implementation of an award based on a new bid.

Elevator Services

The Board awarded and authorized the College to procure a maintenance service contract for elevators, escalators and dumbwaiters as well as additional/repair work through the Camden County Cooperative pricing System under its – Identifier #57 –CCCPS under Bid #A-40/2016 to Ace Elevator, LLC on an as-needed basis in the anticipated amount of \$100,000 with contract terms commencing on January 1, 2018 through December 31, 2018.

Personnel

Promotions

Susan Choi From Assistant Professor I

To Interim Dean of Math, Science & Health Careers, Acting

Academic Affairs

Effective February 1, 2018

Jacqueline Galbiati From Dean of Math, Science & Health Careers

To Vice President Institutional Effectiveness, Advancement and

Strategic Initiatives, Acting

Institutional Effectiveness, Advancement and Strategic Initiatives

Effective February 1, 2018

Lani Nguyen From Coordinator, International Student Services

To Associate Director, International Student Services

Enrollment and Student Services Effective February 12, 2018

Margaret Palcko From Fire Training Specialist

To Fire Academy Administrator, Acting

Academic Affairs

Effective February 12, 2018

Mandakini Patil From Help Desk Representative

To Manager of Open Access Labs Office of Information Technology Effective February 12, 2018

Daniel Pisko III From Programmer/Analyst

To Web Developer, Acting

Office of Information Technology Effective February 12, 2018

Holly Rotella From Library Assistant, part-time

To Library Associate, Acting

Academic Affairs

Effective February 12, 2018

Thomas Russell From Programmer/Analyst

To Senior Programmer/Analyst, Acting Office of Information Technology Effective February 12, 2018

Angelica Santiago From Temporary part-time Office Associate, EOF

To Academic Advisor

Enrollment and Student Services Effective February 12, 2018 Margo Venable From Dean of School Community Academic Programs

To Executive Dean of School Community Workforce Training

Programs, Acting

School Community Workforce Training Programs

Effective February 12, 2018

Reassignment/Transfers

Abi Abreu From Permanent Part-Time Campus Safety Officer

To Permanent part-time Public Safety Officer

Public Safety

Effective February 12, 2018

Mahima Chauhan From Financial Systems Administrator

To Director of Project Management and Financial Systems, Acting

Office of Information Technology Effective February 12, 2018

Jennifer Craig From Administrative Assistant, Acting

To Administrative Assistant

School Community Workforce Training Programs

Effective February 12, 2018

Kassandra Huerta From Temporary part-time Public Safety Officer

To Permanent part-time Public Safety Officer

Public Safety

Effective February 12, 2018

Susan Iannucci From Administrative Assistant, Acting

To Administrative Assistant

Academic Affairs

Effective February 12, 2018

Marc James From Network Administrator, Acting

To Network Administrator

Office of Information Technology Effective February 12, 2018

Daniel LeFebvre From Permanent Part-Time Public Safety Officer

To Full-time Public Safety Officer

Public Safety

Effective February 12, 2018

Jeff Love From Temporary part-time Public Safety Officer

To Permanent part-time Public Safety Officer

Public Safety

Effective February 12, 2018

Cheryl Mott From Financial Analyst, Acting

To Financial Analyst Finance & Planning

Effective February 12, 2018

Brittany O'Brien From Temporary part-time Community Service Officer

To Permanent part-time Community Service Officer

Public Safety

Effective February 12, 2018

Vanessa O'Brien-McMasters From Executive Director of Institutional Effectiveness & Planning

To Dean of Academic Operations, Acting

Academic Affairs

Effective February 1, 2018

Paul Sandrock From Non Credit Instructor

To Fire Academy Coordinator, Acting

Academic Affairs

Effective February 12, 2018

Separation

Lee Ann Barbin Administrative Assistant

Academic Affairs

Effective February 5, 2018

Carol Dann Director of Adult Basic Skills

School Community Workforce Training Programs

Effective February 6, 2018

Kathleen Dawson-Faul Director, Enrollment Services – Rohrer Center

Academic Affairs

Effective August 1, 2018

Government Services Division

Reassignments/Transfers

Ashley Bush From Full-time Campus Safety Officer

To Permanent part-time Campus Safety Officer

Public Safety

Effective January 15, 2018

Joseph Garro From Temporary part-time Campus Safety Officer

To Full-time Campus Safety Officer

Public Safety

Effective March 12, 2018

Sophia Grandinetti From Temporary part-time Campus Safety Officer

To Permanent part-time Campus Safety Officer

Public Safety

Effective February 12, 2018

Addam Mitchell From Temporary part-time Campus Safety Officer

To Permanent part-time Campus Safety Officer

Public Safety

Effective February 12, 2018

Keyla Nieves From Temporary part-time Campus Safety Officer

To Permanent part-time Campus Safety Officer

Public Safety

Effective February 12, 2018

Ma'leeka Ways From Temporary part-time Campus Safety Officer

To Permanent part-time Campus Safety Officer

Public Safety

Effective February 12, 2018

Salary Change

Michael Cianfarra Campus Safety Officer

Public Safety

Effective February 12, 2018

Erin Stafford Campus Safety Officer

Public Safety

Effective February 12, 2018

Tyler Valentin Campus Safety Officer

Public Safety

Effective February 12, 2018

Separation

Pearl Wilkerson Campus Safety Officer

Public Safety

Effective January 26, 2018

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