

# **Board of Trustees**

## **PUBLIC HEARING ON THE CAMDEN COUNTY COLLEGE TUITION AND FEE SCHEDULE**

**February 6, 2024**

Time: 7:00 PM

Location: Regional Emergency Training Center, Room 150B  
420 Woodbury-Turnersville Road, Blackwood, NJ

*(Those wishing to participate remotely may do so via the meeting link:  
<https://camdencc-edu.zoom.us> or by dialing 1-929-205-6099,  
Meeting ID: 981 1230 7622 and Passcode: 195005)*

## ***Agenda***

Call to Order

Statement Re: Open Public Meetings Act

Pledge of Allegiance

**1. Camden County College Tuition and Fee Schedule**  
*(effective for the summer 2024 semester)*

**2. Public Comment**

## ***Adjournment***

**A MEETING OF THE BOARD OF TRUSTEES WILL FOLLOW AT THE  
CONCLUSION OF THE PUBLIC HEARING**

# Board of Trustees Meeting

Camden County College ♦Regional Emergency Training Center ♦Room 150B ♦Blackwood, NJ  
or via Zoom - <https://camdencc-edu.zoom.us/j/98112307622?pwd=cTRFRXM4bll0YzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622

Passcode: 195005

## Agenda

February 6, 2024  
7:00 PM

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

#### Approval of Minutes of Meeting

January 2, 2024 Regular Meeting

Action

#### Public Comment

#### South Jersey Bus Rapid Transit System (*Presentation by NJ TRANSIT*)

Information

#### President's Report

Information

#### Grants, Contracts & Gifts

**Resolution FY2024-125:** Authorizing an Agreement with the New Jersey Department of Labor and Workforce Development for the New Jersey Builders' Utilization Initiative for Labor Diversity (NJBUILD) 2024 Women & Minorities in Construction Trades Program – Round 1

Action

**Resolution FY2024-126:** Authorizing the College to Enter into an Agreement with the New Jersey Office of the Secretary of Higher Education for FY2024 Continued Grant Funding for County College-Based Centers for Adult Transition

Action

**Resolution FY2024-127:** Authorizing the College to Accept the "SFY 24 Law Enforcement Officers Training and Equipment Fund" Sub-Award Grant

Action

#### Policy Committee

#### Meeting of January 22, 2024

**Resolution FY2024-128:** Recommending Revisions to Policy #333 – Equal Employment Opportunity and Non-Discrimination

Action

**Resolution FY2024-129:** Recommending Revisions to Policy #510 – Establishing Standards for Granting Degrees and Certificates

Action

#### Business Affairs, Audit & Campus Development Committee

#### Meeting of January 25, 2024

**Resolution FY2024-130:** Accepting the FY2023 Audit

Action

**Resolution FY2024-131:** Ratifying Declaration of an Emergency Awarding Contracts to Provide Critical Emergency and Remediation Services Through Professional Engineers and AllRisk Services

Action

**Resolution FY2024-132:** Amending Policy #427 – Credit Tuition and Fees

Action

**Resolution FY2024-133:** Awarding a Non-Fair and Open Contract to Watermark Insights, LLC for Student Retention Software

Action

**Resolution FY2024-134:** Authorizing an Extension of the Facility Use Agreement with the American Red Cross, NJ Regional for Disaster Relief Shelter During Emergency in Conjunction with OEM

Action

**Resolution FY2024-135:** Authorizing an Agreement with Weichert Real Estate School

Action

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### **Fiscal**

***Resolution 136: Accepting the Quarterly Financial Report for the Period Ending June 30, 2023***

**Action**

***Resolution FY2024-137 - 139: Bid/Contract Recommendations***

**Action**

### **Personnel Recommendations**

***Resolution FY2024-140***

**Action**

**Old Business**

**New Business**

**Adjournment**