

# Board of Trustees Meeting

Camden County College  
Roosevelt Hall, Room 102  
Blackwood Campus  
Blackwood, New Jersey

---

## Agenda

June 1, 2018  
8:30 AM

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

**Pledge of Allegiance**

**Approval of Minutes of Meetings-**

*May 1, 2018 Public Hearing and Regular Meeting*

**Action**

**Public Comment**

**President’s Report**

**Information**

**Committee Reports-**

**Academic and Student Affairs Committee**

**Meeting of May 15, 2018**

*Resolution FY2018-196: Authorizing Faculty Sabbatical Leave*

**Action**

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

**Meeting of May 17, 2018**

*Resolution FY2018-197: Authorizing Executive Committee Action During the Summer Months*

**Action**

*Resolution FY2018-198: Authorizing a Contract for Outside Counsel Services*

**Action**

*Resolution FY2018-199: Authorizing a Shared Services Agreement with the County of Camden for the Credit and Non-Credit Trainer Provider Program*

**Action**

*Resolution FY2018-200: Authorizing a Shared Services Agreement with the County of Burlington for the Credit and Non-Credit Trainer Provider Program*

**Action**

*Resolution FY2018-201: Authorizing a Shared Services Agreement with the Atlantic Cape May Workforce Development Board as an Occupational/Educational Training Vendor*

**Action**

*Resolution FY2018-202: Authorizing a Shared Services Agreement with the County of Gloucester – Workforce Investment Board as an Occupational/Educational Training Vendor*

**Action**

*Resolution FY2018-203: Authorizing an Agreement with New Jersey City University for the Alternate Route Teacher Certification – New Pathways to Teaching in New Jersey Program*

**Action**

*Resolution FY2018-204: Authorizing an Agreement with the Board of Education of the Township of Pennsauken for the Gateway to College Partnership Program*

**Action**

*Resolution FY2018-205: Authorizing an Agreement with the Camden City School District for the Gateway to College Partnership Program*

**Action**

*Resolution FY2018-206: Authorizing an Agreement with the LEAP Academy University Charter School for the Gateway to College Partnership Program*

**Action**

# Board of Trustees Meeting

Camden County College  
Roosevelt Hall, Room 102  
Blackwood Campus  
Blackwood, New Jersey

---

## Agenda (page 2)

**June 1, 2018**  
**8:30 AM**

- Resolution FY2018-207:** *Authorizing Continuation of the Shared Services Agreement with the Camden County Technical School for Operating the Technical Institute Program* **Action**
- Resolution FY2018-208:** *Authorizing a Shared Services Agreement with the Camden County Technical School for Renewal of Programs* **Action**
- Resolution FY2018-209:** *Authorizing a Facilities Use and Lease Agreement with Brookfield Academy* **Action**
- Resolution FY2018-210:** *Authorizing an Agreement with the Young Adolescents Learning Experience (YALE) School S9P Program* **Action**
- Resolution FY2018-211:** *Authorizing a Contract with UNUM for Short Term Disability Insurance* **Action**
- Resolution FY2018-212:** *Awarding a Non-Fair and Open Contract to PeopleAdmin, Inc.* **Action**
- Resolution FY2018-213:** *Authorizing Agreement with the Rowan University/Rutgers-Camden Board of Governors for an Alzheimer's Journey Coordinators Certificate Program* **Action**
- Resolution FY2018-214:** *Authorizing Agreement with Wilmington University for a Bachelor of Science Degree* **Action**
- Resolution FY2018-215:** *Awarding a Fair and Open Contract for Grant Writing & Research Consulting Services* **Action**
- Resolution FY2018-216:** *Awarding Contracts for Student Sports Accident; Catastrophic Sports Injury; and Intramural Sports Insurances* **Action**
- Resolution FY2018-217:** *Authorizing a Facilities Use and Lease Agreement with Atlantic City Electric* **Action**
- Resolution FY2018-218:** *Authorizing Non-Affiliated Salary Increases* **Action**
- Resolution FY2018-219:** *Authorizing Transition to College Program Agreements* **Action**

### **Fiscal**

- Resolution FY2018-220:** *Accepting the Quarterly Financial Report for the Period Ending March 31, 2018* **Action**
- Resolution #'s FY2018-221 – 234:** *Bid/Contract Recommendations* **Action**

### **Personnel Recommendations**

- Resolution FY2018-235** **Action**

### **Old Business**

### **New Business**

### **Adjournment**