

# **Board of Trustees**

## **PUBLIC HEARING ON THE CAMDEN COUNTY COLLEGE FY2021 OPERATING AND CAPITAL BUDGETS AND TUITION AND FEE SCHEDULE**

*Time: 8:30 AM*  
*Telephone Conference*  
*Dial-In Number: 1-872-240-3311*  
*Access Code: 770-545-501*

**June 26, 2020**

### ***Agenda***

Call to Order

Statement Re: Open Public Meetings Act

Pledge of Allegiance

- 1. Camden County College FY2021 Operating & Capital Budgets**
- 2. Camden County College Tuition and Fee Schedule**  
*(effective for the fall 2020 semester)*
- 3. 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

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## Agenda

June 26, 2020  
8:30 AM

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

### Approval of Minutes of Meeting *May 5, 2020 Regular Meeting*

Action

### Public Comment

### President's Report

Information

### Grants, Contracts and Gifts

**Resolution FY2020-190:** Authorizing Camden County College to Accept Funds from the New Jersey Department of Children and Families for The Child Assault Prevention Program and Authorize the Procurement Contracts for their Sub-Contracting County Agencies for the Fiscal Year 2021

Action

**Resolution FY2020-191:** Authorizing Camden County College to Accept the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief Fund – Strengthening Institutions Program from the U.S. Department of Education

Action

**Resolution FY2020-192:** Authorizing Camden County College to Accept Coronavirus Aid, Relief, and Economic Security Act Funds from the New Jersey State Council on the Arts for the Camden County Cultural and Heritage Commission at Camden County College

Action

**Resolution FY2020-193:** Authorizing Camden County College to Accept Funds from the Camden County Workforce Development Board for the Community Work Experience Program with Job Skills Training Directly Related to Employment Grant for FY2021

Action

**Resolution FY2020-194:** Authorizing Camden County College to Accept Funds from the Camden County Workforce Development Board for the Community Work Experience Program with Job Skills Training Directly Related to Employment for General Assistance Clients Grant for FY2021

Action

**Resolution FY2020-195:** Authorizing Camden County College to Accept Funds from the Camden County Workforce Development Board for the Community Work Experience Program Plus English as a Second Language Grant for FY2021

Action

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## Agenda (page 2)

June 26, 2020  
8:30 AM

### Grants, Contracts and Gifts (cont.)

*Resolution FY2020-196: Authorizing Camden County College to Accept Funds from the Camden County Workforce Development Board for the Community Work Experience Program Plus English as a Second Language for General Assistance Clients Grant for FY2021*

**Action**

*Resolution FY2020-197: Authorizing Camden County College to Apply for the Workforce Innovation and Opportunity Act of 2014, Title II – Adult Education and Family Literacy Continuation Grant*

**Action**

### Business Affairs, Audit & Campus Development Committee

*Resolution FY2020-198: Adopting the FY2021 Operating & Capital Budgets*

**Action**

*Resolution FY2020-199: Amending Board Policy 427: Credit Tuition & Fees*

**Action**

*Resolution FY2020-200: Amending Previously Approved FY2019 Chapter 12 Financing for the Papiano Gymnasium Renovation*

**Action**

*Resolution FY2020-201: Authorizing Executive Committee Action During the Summer Months*

**Action**

*Resolution FY2020-202: Authorizing a Dividend from the Camden County Insurance Fund Commission for Fund Years 2011, 2012, 2013 & 2014*

**Action**

*Resolution FY2020-203: Authorizing an Agreement with the Camden City School District for the Gateway to College Partnership Program*

**Action**

*Resolution FY2020-204: Authorizing an Agreement with the Board of Education of the Township of Pennsauken for the Gateway to College Partnership Program*

**Action**

*Resolution FY2020-205: Authorizing a Shared Services Agreement with the County of Camden for the Credit and Non-Credit Trainer Provider Program*

**Action**

*Resolution FY2020-206: Authorizing a Shared Services Agreement with the County of Burlington for the Credit and Non-Credit Trainer Provider Program*

**Action**

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## Agenda (page 3)

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

- Resolution FY2020-207:** Authorizing a Shared Services Agreement with the Atlantic Cape May Workforce Development Board as an Occupational/Educational Training Vendor **Action**
- Resolution FY2020-208:** Authorizing a Shared Services Agreement with the County of Camden for the Surrogate's Office Internship Program **Action**
- Resolution FY2020-209:** Authorizing a Shared Services Agreement with the County of Camden for a Communications Employee **Action**
- Resolution FY2020-210:** Authorizing a Shared Services Agreement with the County of Camden for the Management of the County's Daily and Routine Print Needs **Action**
- Resolution FY2020-211:** Authorizing an Agreement with Young Adolescents Learning Experience (YALE) School TREC Program **Action**
- Resolution FY2020-212:** Authorizing Camden County College to Enter Into a Cooperative Pricing Agreement for COOP Awarded Contracts with the Hunterdon County Educational Services Commission **Action**
- Resolution FY2020-213:** Resolution Awarding a Non-Fair and Open Contract to Assessment Technologies Incorporated (ATI) **Action**
- Resolution FY2020-214:** Awarding a Non-Fair and Open Contract to CollegeNet **Action**
- Resolution FY2020-215:** Awarding a Non-Fair and Open Contract to Imperial Dade for Various COVID-19 Emergency Supplies **Action**
- Resolution FY2020-216:** Awarding Three Separate Contracts for Student Sports Accident, Catastrophic Sports Injury, and Intramural Sports Insurances **Action**
- Resolution FY2020-217:** Authorizing a Nonexclusive Permission and License to the Camden County Board of Elections for the Use of Space at the Camden County College Rohrer Center for Placement of a "Vote By Mail Dropbox" Station from which the Board of Elections Shall Receive Vote By Mail Ballots for Elections that they Conduct **Action**

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## Agenda (page 4)

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

*Resolution FY2020-218: Authorizing a Nonexclusive Permission and License to the Camden County Board of Elections for the Use of Space at the Camden County College Regional Emergency Training Center (RETC) for Use as a Polling Station on Official Election Days*

Action

*Resolution FY2020-219: Authorizing an Agreement with the Rowan University/Rutgers-Camden Board of Governors for an Alzheimer's Journey Coordinator Certificate Program*

Action

*Resolution FY2020-220: Amended Resolution Awarding a Contract After Public Bid for Lincoln Hall Renovations at Camden County College*

Action

*Resolution FY2020-221: Approving a Memorandum of Understanding as a Temporary Modification or Concession to an Existing Collective Negotiations Agreement in Force with the Association of Administrative Personnel/NJEA*

Action

*Resolution FY2020-222: Approving a Memorandum of Understanding as a Temporary Modification or Concession to an Existing Collective Negotiations Agreement in Force with the Public Safety Unit of the Support Staff Association/NJEA*

Action

### Fiscal

*Resolution FY2020-223: Accepting the Quarterly Financial Report for the Period Ending March 31, 2020*

Action

### Personnel Recommendations

*Resolution FY2020-224*

Action

### Old Business

### New Business

### Executive Session

### Adjournment