

# Board of Trustees Meeting

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

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## Agenda

June 7, 2019  
8:30 AM

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

### Pledge of Allegiance

### Oath of Office – Brett Wiltsey

### Approval of Minutes of Meetings-

*May 7, 2019 Public Hearing and Regular Meeting*

**Action**

### Public Comment

### President's Report

**Information**

### Grants, Contracts and Gifts

*Resolution FY2019-173: Authorizing the College to Apply for and Accept an Increased Grant Award Amount and Budget Amendment to the FY2019 Carl D. Perkins Career and Technical Education Improvement Grant*

**Action**

*Resolution FY2019-174: 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 2020*

**Action**

*Resolution FY2019-175: Authorizing the College to Enter Into an Agreement with the New Jersey Office of the Secretary of Higher Education for the Implementation of the Community College Innovation Challenge Special Project Grant*

**Action**

*Resolution FY2019-176: Authorizing Acceptance of Grant Funds Awarded to the CCC Foundation from the Wells Fargo Foundation*

**Action**

### Committee Reports

#### Academic and Student Affairs Committee

##### Meeting of May 21, 2019

*Resolution FY2019-177: Amending Policy #514 – Protection of Human Subjects Policy – Institutional Review Committee*

**Action**

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

##### Meeting of May 22, 2019

*Resolution FY2019-178: Authorizing Executive Committee Action During the Summer Months*

**Action**

*Resolution FY2019-179: Authorizing a Shared Services Agreement with the County of Camden for the Credit and Non-Credit Trainer Provider Program*

**Action**

*Resolution FY2019-180: Authorizing a Shared Services Agreement with the County of Burlington for the Credit and Non-Credit Trainer Provider Program*

**Action**

*Resolution FY2019-181: Authorizing a Shared Services Agreement with the County of Gloucester – Workforce Investment Board as an Occupational/Educational Training Vendor*

**Action**

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## Agenda (page 2)

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- Resolution FY2019-182:** *Authorizing a Shared Services Agreement with the Atlantic Cape May Workforce Development Board as an Occupational/Educational Training Vendor* **Action**
- Resolution FY2019-183:** *Authorizing an Agreement with New Jersey City University for the Alternate Route Teacher Certification – New Pathways to Teaching in New Jersey Program* **Action**
- Resolution FY2019-184:** *Authorizing an Agreement with the Camden City School District for the Gateway to College Partnership Program* **Action**
- Resolution FY2019-185:** *Authorizing an Agreement with the Board of Education of the Township of Pennsauken for the Gateway to College Partnership Program* **Action**
- Resolution FY2019-186:** *Authorizing an Agreement with the Black Horse Pike Regional School District for the Transition to College Program* **Action**
- Resolution FY2019-187:** *Authorizing a Shared Services Agreement with the Camden County Technical School for Renewal of Programs* **Action**
- Resolution FY2019-188:** *Authorizing Continuation of a Shared Services Agreement with the Camden County Technical School for Operating the Technical Institute Program* **Action**
- Resolution FY2019-189:** *Authorizing a Shared Services Agreement with the County of Camden for the Surrogate’s Office Internship Program* **Action**
- Resolution FY2019-190:** *Authorizing Acceptance of Donation and Use of Referenced Automobile (Chevrolet Malibu) and Participation in the GM Donation Program* **Action**
- Resolution FY2019-191:** *Authorizing Acceptance of Donation and Use of Referenced Automobile (GMC Acadia) and Participation in the GM Donation Program* **Action**
- Resolution FY2019-192:** *Authorizing the Sale and/or Disposal of Non-Functioning or Outdated Engineering and/or Technology Equipment Located on the Factory Floor in the Gabriel E. Danch CIM Center* **Action**
- Resolution FY2019-193:** *Recommending the Revision of Board Policy #221 – Tobacco Free Institution Policy* **Action**
- Resolution FY2019-194:** *Readopting, Reaffirming, and Updating the College’s Policy on Americans with Disabilities – Policy #223* **Action**
- Resolution FY2019-195:** *Readopting, Reaffirming, and Updating the College’s Policy on Prohibiting Sexual Contact and Harassment, Sexual Violence, Relationship Violence and Stalking – Policy #340* **Action**
- Resolution FY2019-196:** *Readopting, Reaffirming, and Updating the College’s Policy on Sick Leave – Policy #346* **Action**
- Resolution FY2019-197:** *Readopting, Reaffirming, and Updating the College’s Policy on Absenteeism – Policy #347* **Action**

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## Agenda (page 3)

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- Resolution FY2019-198:** *Recommending the Revision of Board Policy #430 – Student Accounts Receivable Management Policy* **Action**
- Resolution FY2019-199:** *Readopting, Reaffirming, and Updating the College’s Policy on Property, Casualty and Liability Insurance Policies – Policy #432* **Action**
- Resolution FY2019-200:** *Authorizing a Facilities Use and Lease Agreement with JEVS Human Services “hireAbility”* **Action**
- Resolution FY2019-201:** *Authorizing an Agreement for a Temporary Non-Exclusive Parking License with the Simon/PREIT Gloucester Development, LLC to Provide Parking and Relieve Traffic Congestion During the High-Traffic Shopping Days on November 29 & 30, 2019 and December 1, 2019 at the Gloucester Township Premium Outlet Center* **Action**
- Resolution FY2019-202:** *Authorizing a Shared Services Agreement with the County of Camden for a Communications Employee* **Action**
- Resolution FY2019-203:** *Authorizing a Shared Services Agreement with the County of Camden for the Management of the County’s Daily and Routine Print Needs* **Action**
- Resolution FY2019-204:** *Authorizing Agreement and Acceptance of a Dividend from the Camden County Insurance Fund Commission for Fund Years 2011, 2012, & 2013* **Action**
- Resolution FY2019-205:** *Awarding a Contract for Outside Counsel Pursuant to a Lead Agency Award of Qualification of Professionals under a County Shared Services Award* **Action**
- Resolution FY2019-206:** *Authorizing Salary Adjustments for Selected Employees Classified as Non-Affiliated* **Action**
- Resolution FY2019-207:** *Authorizing an Amendment to the Sodexo Operations, LLC Agreement for Food and Vending Services* **Action**
- Resolution FY2019-208:** *Authorizing a Shared Services Agreement with the County of Camden for the Management of Food and Vending Services at Camden City Hall* **Action**
- Resolution FY2019-209:** *Awarding Fair and Open Contract After Public Request for Proposals for Web-Based Online Awareness Training* **Action**
- Resolution FY2019-210:** *Awarding Fair and Open Request for Proposal for Banking Services* **Action**
- Resolution FY2019-211:** *Awarding Fair and Open Publicly Advertised Request for Proposal for Broker of Record for Health Benefits Insurance and Consulting Services* **Action**
- Resolution FY2019-212:** *Awarding Three Separate Contracts for Student Sports Accident, Catastrophic Sports Injury, and Intramural Sports Insurances* **Action**

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## Agenda (page 4)

**June 7, 2019**  
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**Resolution FY2019-213:** *Authorizing Salary Adjustments for Selected Employees*  
*Classified as Government Services Division*

**Action**

**Resolution FY2019-214:** *Awarding a Contract for Purchases from New Jersey State*  
*Contract*

**Action**

**Resolution FY2019-215:** *Authorizing Agreement with Camden County for a License*  
*and Use of Space for their Veterans Affairs Office*

**Action**

### **Fiscal**

**Resolution FY2019-216:** *Accepting the Quarterly Financial Report for the Period*  
*Ending March 31, 2019*

**Action**

**Resolution #'s FY2019-217 –225:** *Bid/Contract Recommendations*

**Action**

### **Personnel Recommendations**

**Resolution FY2019-226**

**Action**

### **Old Business**

### **New Business**

### **Adjournment**