

Board of Trustees

PUBLIC HEARING ON THE CAMDEN COUNTY COLLEGE FY2019 OPERATING AND CAPITAL BUDGETS AND TUITION AND FEE SCHEDULE

Time: 7:00 PM

Place: Board Room/Otto R. Mauke Community Center/Second Floor
Blackwood Campus/Blackwood, NJ

May 1, 2018

Agenda

Call to Order

Statement Re: Open Public Meetings Act

Pledge of Allegiance

- 1. Camden County College FY2019 Operating & Capital Budgets**
- 2. Camden County College Tuition and Fee Schedule**
(effective for the fall 2018 semester)
- 3. Public Testimony**

Adjournment

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

Board of Trustees Meeting

Camden County College
Board Room/Otto R. Mauke Community Center
Blackwood Campus
Blackwood, New Jersey

Agenda

May 1, 2018
7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Approval of Minutes of Meeting-

April 3, 2018 Regular Meeting

Action

Public Comment

President's Report

Information

Grants, Contracts, and Gifts

Resolution FY2018-173: Authorizing the Camden County Cultural & Heritage Commission at CCC to Apply for the Local Arts Program Grant for FY19-21

Action

Committee Reports-

Academic and Student Affairs Committee

Meeting of April 17, 2018

Resolution FY2018-174: Recommending a Certificate in Retail Management (RET.CT)

Action

Resolution FY2018-175: Recommending an Associate in Applied Science Degree in Cybersecurity (CYB.AAS)

Action

Resolution FY2018-176: Recommending the Revision of Board Policy #625: Student Records

Action

Financial Aid Update

Information

Business Affairs, Audit & Campus Development Committee

Meeting of April 19, 2018

Resolution FY2018-177: Adopting the FY2019 Operating and Capital Budgets

Action

Resolution FY2018-178: Approving Chapter 12 Financing for the Papiano Gym Renovations and HVAC; Wilson Complex Demolition; Energy Efficiency Improvements; Taft & Halpern Buildings HVAC Improvements; Jefferson Windows; Central Boiler Renovations and the CIM and Library Roof Repair/Replacement

Action

Resolution FY2018-179: Amending Policy #427 – Credit Tuition and Fees

Action

Resolution FY2018-180: Recommending the Revision of Board Policy #402 - Investment

Action

Resolution FY2018-181: Recommending the Revision of Board Policy #435 – Non-Credit Tuition and Fees

Action

Board of Trustees Meeting

Camden County College
Board Room/Otto R. Mauke Community Center
Blackwood Campus
Blackwood, New Jersey

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May 1, 2018
7:00 PM

Resolution FY2018-182: Awarding a Contract for Internet and Privacy Insurance **Action**

Resolution FY2018-183: Authoring a Memorandum of Understanding for Student Mental Health Services **Action**

Resolution FY2018-184: Rescinding Award of an Advertising Agency Services Second-Year Renewal Contract **Action**

FY2018 Carl D. Perkins Career and Technical Education Improvement Grant Update **Information**

Fiscal

Resolution #'s FY2018-185 – 193: Bid/Contract Recommendations **Action**

Personnel Recommendations

Resolution FY2018-194 **Action**

Old Business

New Business

Adjournment