

Board of Trustees

PUBLIC HEARING ON THE CAMDEN COUNTY COLLEGE FY2022 OPERATING AND CAPITAL BUDGETS AND TUITION AND FEE SCHEDULE

May 4, 2021

Time: 7:00 PM

GoTo Meeting/Telephone Conference

<https://global.gotomeeting.com/join/295640893> or

Dial-in Number: 1-872-240-3311~ Access Code: 295-640-893

Agenda

Call to Order

Statement Re: Open Public Meetings Act

Pledge of Allegiance

- 1. Camden County College FY2022 Operating & Capital Budgets**
- 2. Camden County College Tuition and Fee Schedule**
(effective for the fall 2021 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

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Call to Order – Statement Re: Open Public Meetings Act

Approval of Minutes of Meeting

April 6, 2021 Regular Meeting

Action

Public Comment

President’s Report

Information

Grants, Contracts and Gifts

Resolution FY2021-201: Authorizing Camden County College to Apply for and Accept the Grant Award and Any Budget Amendments Required for the FY2022 Strengthening Career and Technical Education for the 21st Century Act

Action

Resolution FY2021-202: Authorizing Camden County College to Apply for and Accept Funds from the New Jersey Department of Education for the Nita M. Lowey 21st Century Community Learning Centers Grant for FY2022

Action

Resolution FY2021-203: Authorizing Camden County College to Enter Into an Agreement with the New Jersey Department of Labor and Workforce Development for the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant

Academic and Student Affairs Committee

Meeting of April 20, 2021

Program Review – Surgical Technology

Information

Business Affairs, Audit and Campus Development Committee

Meeting of April 22, 2021

Resolution FY2021-204: Adopting the FY2022 Operating and Capital Budgets

Action

Resolution FY2021-205: Amending Policy #427 – Credit Tuition and Fees

Action

Resolution FY2021-206: Approving Chapter 12 Financing for Camden Campus Renovations; William G. Rohrer Center Upgrades; Blackwood Campus Roofs; RETC Upgrades; Dennis Flyer Theater Upgrades

Action

Resolution FY2021-207: Accepting the FY2020 Audit

Action

Resolution FY2021-208: Approving the Donation of a 2007 Toyota Corolla to Respond, Inc.

Action

Board of Trustees Meeting

Camden County College

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May 4, 2021
7:00 PM

Resolution FY2021-209: Approving the Donation of a 2009 Toyota Corolla to Respond, Inc. **Action**

Resolution FY2021-210: Authorizing an Amendment for an Affiliation Agreement and a Facilities Use License for Space at the Blackwood Campus with Rutgers, New Brunswick School of Health Professions **Action**

Resolution FY2021-211: Awarding a Fair and Open Request for Proposal for Banking Services **Action**

Resolution FY2021-212: Awarding a Contract for Outside Counsel Services Pursuant to a Lead Agency Award of Qualification of Professionals **Action**

Resolution FY2021-213: Awarding a Non-Fair and Open Contract to TouchNet Information Systems, Inc. **Action**

Resolution FY2021-214: Awarding a Non-Fair and Open Contract to EBSCO Industries, Inc. D/B/A EBSCO Information Services **Action**

Resolution FY2021-215: Amending a Contract Awarded After Public Bid for Athletic Training Services **Action**

Resolution FY2021-216: Awarding a Construction Contract for Camden Campus College Hall Data Center **Action**

Resolution FY2021-217: Awarding Three Separate Contracts for Athletic Program Insurance for: Student Sports Accident; Catastrophic Sports Injury; and Intramural Sports Insurances **Action**

Fiscal

Resolution #'s FY2021-218-226: Bid/Contract Recommendations **Action**

Personnel Recommendations

Resolution FY2021-227 **Action**

Old Business

New Business

Adjournment