

Board of Trustees

PUBLIC HEARING ON THE CAMDEN COUNTY COLLEGE FY2020 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 7, 2019

Agenda

Call to Order

Statement Re: Open Public Meetings Act

Pledge of Allegiance

- 1. Camden County College FY2020 Operating & Capital Budgets**
- 2. Camden County College Tuition and Fee Schedule**
(effective for the fall 2019 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
Board Room, Otto R. Mauke Community Center
Blackwood Campus
Blackwood, New Jersey

Agenda

May 7, 2019
7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Approval of Minutes of Meeting-

April 2, 2019 Regular Meeting

Action

Public Comment

President's Report

Information

Grants, Contracts and Gifts

Resolution FY2019-149: Authorizing the College to Apply for and Accept the Grant Award and Any Budget Amendments Required for the FY2020 Carl D. Perkins Career and Technical Education Improvement Grant

Action

Committee Reports

Academic and Student Affairs Committee

Meeting of April 23, 2019

Academic Program Review: History/Philosophy/Political Science

Information

Discussion Related to Board Policy #510 as Pertaining to the 60-Credit Requirement by the State of New Jersey

Information

Business Affairs, Audit & Campus Development Committee

Meeting of April 25, 2019

Resolution FY2019-150: Adopting the FY2020 Operating and Capital Budgets

Action

Resolution FY2019-151: Approving Chapter 12 Financing for the Lincoln Hall Renovations; Camden Campus Renovations; CIM/Connector Building HVAC and Roofs; HVAC Connection and Control Upgrades; Building Services for Concrete, Asphalt and Sealing; College-Wide Restroom Assessment and Upgrades; Madison Hall Boiler Upgrades; Nursing Lab

Action

Resolution FY2019-152: Recommending the Revision of Board Policy #427: Credit Tuition and Fees

Action

Resolution FY2019-153: Recommending the Revision of Board Policy #435: Non-Credit Tuition and Fees

Action

Resolution FY2019-154: Authorizing an Increase in Fees for The Center

Action

Resolution FY2019-155: Authorizing the College to Accept Funds from the Porticus Foundation for ICAP Project Evaluation

Action

Resolution FY2019-156: Authorizing the Use of Architectural & Engineering Professionals Pre-Qualified by Camden County as the Lead Agent

Action

Resolution FY2019-157: Authorizing Renewal of Insurance Contract with Unum for Employee Benefit Insurance

Action

Board of Trustees Meeting

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

Agenda (page 2)

May 7, 2019
7:00 PM

Resolution FY2019-158: Awarding a Non-Fair and Open Contract to Educational Computer Systems, Inc. T/A Heartland Campus Solutions ESCI **Action**

Resolution FY2019-159: Awarding a Non-Fair and Open Contract to Ellucian Company, LP D/B/A Ellucian Support, Inc. for the Colleague® Student Registration, Payment, Planning and Records Systems **Action**

Resolution FY2019-160: Awarding a Non-Profit Contract to The College Board **Action**

Resolution FY2019-161: Authorizing an Agreement with Seton Hall University for an Executive Master of Arts/Education Specialist Program Degree **Action**

Resolution FY2019-162: Authorizing an Agreement with Rutgers, The State University, Division of Continuing Studies, for a Shared Service and Facilities Use License Agreement **Action**

Resolution FY2019-163: Authorizing Agreement with Young Adolescents Learning Experience (YALE) School TREC Program **Action**

Sustainability at Camden County College **Information**

Fiscal

Resolution #'s FY2019-164 – 171: Bid/Contract Recommendations **Action**

Personnel Recommendations

Resolution FY2019-172 **Action**

Old Business

New Business

Adjournment