

# **Board of Trustees**

## **PUBLIC HEARING ON THE CAMDEN COUNTY COLLEGE FY2025 OPERATING AND CAPITAL BUDGETS AND TUITION AND FEE SCHEDULE**

**May 7, 2024**

Time: 7:00 PM

Place: Executive Conference Room #110  
William G. Rohrer Center/Cherry Hill, NJ

*(Those wishing to participate remotely may do so via the meeting link:  
<https://camdencc-edu.zoom.us> or by dialing 1-929-205-6099,  
Meeting ID: 981 1230 7622 and Passcode: 195005)*

## *Agenda*

Call to Order

Statement Re: Open Public Meetings Act  
Pledge of Allegiance

- 1. Camden County College FY2025 Operating & Capital Budgets**
- 2. Camden County College Tuition and Fee Schedule  
*(effective for the fall 2024 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 • Executive Conference Room #110/William G. Rohrer Center • Cherry Hill, NJ  
or via Zoom - <https://camdencc-edu.zoom.us/j/98112307622?pwd=cTRFRXM4bll0YzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622  
Passcode: 195005

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## Agenda

May 7, 2024  
7:00 PM

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

#### Approval of Minutes of Meeting

*April 2, 2024 Regular Meeting*

Action

#### Public Comment

#### President's Report

Information

#### Presentation – Student Government Association

Information

#### Grants, Contracts & Gifts

*Resolution FY2024-173: Authorizing Budget Amendment to the FY2024 Strengthening Career and Technical Education for the 21<sup>st</sup> Century Act Grant*

Action

#### Academic and Student Affairs Committee

#### Meeting of April 23, 2024

*Resolution FY2024-174: Recommending Tenure for Faculty Entering Sixth Year Contract Effective September 1, 2024*

Action

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

#### Meeting of April 25, 2024

*Resolution FY2024-175: Adopting the FY2025 Operating and Capital Budgets*

Action

*Resolution FY2024-176: Approving Chapter 12 Financing for Various Renovations and Improvements*

Action

*Resolution FY2024-177: Amending Policy #427 – Credit Tuition and Fees*

Action

*Resolution FY2024-178: Authorizing Acceptance of Donation and Use of Referenced Vehicle and Continued Participation in the GM Donation Program*

Action

*Resolution FY2024-179: Authorizing Use of Qualified Architectural and Engineering Professionals Pre-Qualified by Camden County as the Lead Agent*

Action

*Resolution FY2024-180: Authorizing an Award of Contract for Architectural and Engineering Design Services for the Proposed Renovations and Improvements to the Student Spaces at the Otto R. Mauke Community Center*

Action

*Resolution FY2024-181: Awarding a Non-Fair and Open Contract Amendment and Extension to Assessment Technologies Institute*

Action

*Resolution FY2024-182: Awarding a Non-Fair and Open Contract to PowerSchool Group, LLC*

Action

*Resolution FY2024-183: Authorizing an Award of a Non-Fair and Open Contract to GoTo Technologies USA, Inc. for Remote Assist Software*

Action

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**May 7, 2024**  
**7:00 PM**

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

**Resolution FY2024-184:** Awarding a Non-Fair and Open Contract to Initium  
Softworks, LLC dba MTS Software Solutions

**Action**

**Resolution FY2024-185:** Awarding a Non-Fair and Open Contract to Respondus, Inc.

**Action**

**Resolution FY2024-186:** Awarding a Non-Fair and Open Contract to ProQuest, LLC

**Action**

**Resolution FY2024-187:** Awarding a Non-Profit Contract to Pathways to  
Apprenticeship

**Action**

### **Fiscal**

**Resolution FY2024-188:** Accepting the Quarterly Financial Report for the Period  
Ending March 31, 2024

**Action**

**Resolution FY2024-189-212:** Bid/Contract Recommendations

**Action**

### **Personnel Recommendations**

**Resolution FY2024-213**

**Action**

**Old Business**

**New Business**

**Adjournment**