

# Board of Trustees Reorganization Meeting

Camden County College

Board Room • Otto R. Mauke Community Center • Blackwood Campus, Blackwood NJ

or Zoom - <https://camdencc-edu.zoom.us/j/98112307622?pwd=cTRFRXM4blllOYzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622

Passcode: 195005

---

## Agenda

November 1, 2022

7:00 PM

### Call to Order

Statement Re: Open Public Meetings Act

Pledge of Allegiance

### Election of Board Officers

Report of Nominating Committee

Action

### Report of the Business Affairs, Audit & Campus Development Committee

*Resolution FY2023-62: Appointing Contracting Agent & Delegating Authority to Execute Contracts & Purchase Orders Below the Bid Limit*

Action

*Resolution FY2023-63: Authorizing the College to Make Purchases Pursuant to New Jersey State Contracts & Through State-Approved Cooperative Purchasing Systems*

Action

*Resolution FY2023-64: Establishing the Meeting Dates and Times for the Reorganized Board of Trustees of Camden County College and the New Board of Trustees Year*

Action

*Resolution FY2023-65: Authorizing Executive Committee Action During the Periods Between Board of Trustees Meetings*

Action

*Resolution FY2023-66: Designating Official Newspapers*

Action

### Appointments to the Board of School Estimate

Action

### Committee Assignments

Information

Academic & Student Affairs Committee

Susan Croll, *Chair*

Annette Castiglione

Denise Diaz

Karen Halpern

Dr. S. Jay Mirmanesh

Carmen Rodriguez

Business Affairs, Audit & Campus Development Committee

Brett Wiltsey, *Chair*

Anthony Maressa

Jessica Stewart

Helen Albright Troxell

Judith Ward

Foundation Board of Directors

Anthony Maressa

Jessica Stewart

Judith Ward

### Adjournment

# Board of Trustees Meeting

Camden County College •Board Room •Otto R. Mauke Community Center •Blackwood Campus •Blackwood, NJ  
or via Zoom - <https://camdencc-edu.zoom.us/j/98112307622?pwd=cTRFRXM4bll0YzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622

Passcode: 195005

---

## Agenda

November 1, 2022

7:00 PM

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

#### Approval of Minutes of Meeting

*October 11, 2022 Regular Meeting*

Action

#### Public Comment

#### President's Report

Information

#### Grants, Contracts & Gifts

*Resolution FY2023-67: Authorizing the College to Accept the College Readiness Now IX Project Grant from the New Jersey Council of County Colleges Supported by the New Jersey Office of the Secretary of Higher Education*

Action

#### Academic and Student Affairs Committee

##### Meeting of October 18, 2022

*15 to Finish Presentation*

Information

*Program Review – Criminal Justice*

Information

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

##### Meeting of October 20, 2022

*Resolution FY2023-68: Authorizing the Disposal of a Non-Functioning Vehicle*

Action

*Resolution FY2023-69: Authorizing Agreement with the Mastery Schools of Camden for the Gateway to College Partnership Program*

Action

*Resolution FY2023-70: Authorizing Continuation of the Shared Services Agreement with the Camden County Technical School for Operating the Technical Institute Program*

Action

*Resolution FY2023-71: Awarding a Non-Fair and Open Contract to Ellucian Company, LP for Grant Writing Services*

Action

*Resolution FY2023-72: Awarding Procurement of Natural Gas Supply Service Under the South Jersey Power Cooperative from Camden County Cooperative Pricing System Award*

Action

*Resolution FY2023-73: Authorizing Award of Contract for the Provision of Electric Supply Services for the South Jersey Power Cooperative*

Action

*Resolution FY2023-74: Authorizing an Amendment to the Contract with Spiegle Architectural Group for the Provision of Additional Related Architectural and Engineering Design Services for Alterations & Renovations to Polk Hall Regarding the New Nursing Simulation Facility (Blackwood Campus)*

Action

# Board of Trustees Meeting

Camden County College ♦Board Room ♦Otto R. Mauke Community Center ♦Blackwood Campus ♦Blackwood, NJ  
or via Zoom - <https://camdence-edu.zoom.us/j/98112307622?pwd=cTRFRXM4blllOYzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622

Passcode: 195005

---

## Agenda – page 2

November 1, 2022

7:00 PM

### Fiscal

*Resolution #'s FY2023-75 - 77: Bid and Contract Recommendations*

**Action**

### Personnel Recommendations

*Resolution FY2023-78*

**Action**

### **Old Business**

*Resolution FY2023-59: Awarding Contract After Public Bids for Academic and Medical Supply Catalogs from Negotiated Departmental Vendor of Choice*

**Action**

*Resolution FY2023-60: Awarding Contract After Public Bids for Ophthalmic Equipment Perkins FY2023 from Negotiated Departmental Vendors of Choice*

**Action**

### **New Business**

### **Adjournment**