

Board of Trustees Reorganization Meeting

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

Agenda

November 7, 2018
7:00 PM

Call to Order

Statement Re: Open Public Meetings Act
Pledge of Allegiance

Oath of Office – Dr. S. Jay Mirmanesh

Election of Board Officers

Report of Nominating Committee

Action

Report of the Business Affairs, Audit & Campus Development Committee

Resolution FY2019-47: Appointing Contracting Agents & Delegating Authority to Execute Contracts & Purchase Orders Below the Bid Limit

Action

Resolution FY2019-48: Authorizing the College to Make Purchases Pursuant to New Jersey State Contracts & Through State-Approved Cooperative Purchasing Systems

Action

Resolution FY2019-49: Authorizing Executive Committee Action During the Periods Between Board of Trustees Meetings

Action

Resolution FY2019-50: Designating Newspapers

Action

Meeting Dates for 2018 – 2019

Action

Tuesday, December 4, 2018

Tuesday, January 8, 2019

Tuesday, February 5, 2019

Tuesday, March 5, 2019

Tuesday, April 2, 2019

Tuesday, May 7, 2019

Friday, June 7, 2019

Tuesday, September 3, 2019

Wednesday, October 2, 2019

Wednesday, November 6, 2019 (*annual reorganization mtg.*)

Appointments to the Board of School Estimate

Action

Committee Assignments

Information

Academic & Student Affairs Committee

Susan Croll, *Chair*

Annette Castiglione

Karen Halpern

Dr. S. Jay Mirmanesh

Dr. Lovell Pugh-Bassett

Khyia Ward

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Committee Assignments (*cont.*)

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

Information

Adjournment

Board of Trustees Meeting

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Blackwood Campus
Blackwood, New Jersey

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Call to Order – Statement Re: Open Public Meetings Act

Approval of Minutes of Meeting-

October 2, 2018 Regular Meeting

Action

Public Comment

President's Report

Information

Grants, Contracts & Gifts

Resolution FY2019-51: Authorizing the College to Enter Into an Agreement with the New Jersey Office of the Secretary of Higher Education for the Implementation of the Community College Opportunity Grant

Action

Committee Reports

Academic & Student Affairs Committee

Meeting of October 23, 2018

Resolution FY2019-52: Recommending Approval of the 2018-2021 Academic Master Plan

Action

Resolution FY2019-53: Conferring the Title of Faculty Emeritus – Professor Patricia McGee

Action

Resolution FY2019-54: Conferring the Title of Faculty Emeritus – Professor Faustino Gonzalez

Action

Resolution FY2019-55: Reappointing Faculty to a Fifth Year Contract Reverse Transfer of Credit

**Action
Information**

Business Affairs, Audit & Campus Development Committee

Meeting of October 25, 2018

Resolution FY2019-56: Authorizing Disposal of Surplus Property (CIM Building)

Action

Resolution FY2019-57: Approving a New Board of Trustees Policy - #351: Policy Development

Action

Fiscal

Resolution FY2019-58: Accepting the Quarterly Financial Report for the Period Ending June 30, 2018

Action

Resolution #'s FY2019-59 – 66: Bid/Contract Recommendations

Action

Personnel Recommendations

Resolution FY2019-67

Action

Old Business

Resolution FY2019-46 – Declaring an Emergency and Awarding by the Board of Trustees a Contract to Provide Critical Services Emergency and Remediation Services to All Risk Services Pending a Full Board Meeting

Action

New Business

Adjournment