

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=cTRFRXM4bll0YzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622

Passcode: 195005

Agenda

November 8, 2023

7:00 PM

Call to Order

Statement Re: Open Public Meetings Act
Pledge of Allegiance

Election of Board Officers

Report of the Nominating Committee

Action

Report of the Business Affairs, Audit & Campus Development Committee

Resolution FY2024-58: Appointing Contracting Agent & Delegating Authority to Execute Contracts & Purchase Orders Below the Bid Limit

Action

Resolution FY2024-59: Authorizing the College to Make Purchases Pursuant to New Jersey State Contracts & by any State-Approved Cooperative Purchasing Systems

Action

Resolution FY2024-60: 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 FY2024-61: Authorizing Executive Committee Action During the Periods Between Board of Trustees Meetings

Action

Resolution FY2024-62: Designating Official Newspapers

Action

Appointments to the Board of School Estimate

Action

Committee Assignments

Information

Policy Committee

John Hanson, Chair

Susan Croll

Dr. S. Jay Mirmanesh

Jessica Stewart

Judith Ward

Academic & Student Affairs Committee

Susan Croll, Chair

Annette Castiglione

Tiara Clyde

Karen Halpern

Dr. S. Jay Mirmanesh

Carmen Rodriguez

Business Affairs, Audit & Campus Development Committee

Brett Wiltsey, Chair

Helen Albright Troxell

Anthony Maressa

Jessica Stewart

Judith Ward

Foundation Board of Directors

Anthony Maressa

Jessica Stewart

Judith Ward

Adjournment

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Call to Order – Statement Re: Open Public Meetings Act

Approval of Minutes of Meeting

October 3, 2023 Regular Meeting

Action

Public Comment

President's Report

Information

Grants, Contracts & Gifts

Resolution FY2024-63: Authorizing Acceptance of Year Two of NJ Pathways Centers of Workforce Innovation Funding from the New Jersey Community College Consortium of Workforce and Economic Development

Action

Resolution FY2024-64: Authorizing the College to Accept the College Readiness Now X Project Grant from the New Jersey Council of County Colleges Supported by the New Jersey Office of the Secretary of Higher Education

Action

Resolution FY2024-65: Authorizing the College to Participate in the Scaling Apprenticeship Through Sector-Based Strategies Grant with County College of Morris

Action

Resolution FY2024-66: Authorizing the College to Accept a Tuition Remission Program Grant from the New Jersey Department of Community Affairs

Action

Resolution FY2024-67: Authorizing the College to Accept the Trees for Schools Grant: Tree-Planting Grants for New Jersey Public Schools, Colleges, and Universities

Action

Resolution FY2024-68: Authorizing Acceptance of Grant Funds Awarded to the CCC Foundation from the Zallie Community Foundation

Action

Policy Committee

Meeting of October 23, 2023

Resolution FY2024-69: Recommending Revisions to Policy #336 – Conferment of the Title of Faculty Emeritus Status (Title Change to "Conferment of the Title of Faculty Emeritus/Emerita")

Action

Resolution FY2024-70: Recommending Revisions to Policy #350 – Conferment of the Title "Emeritus/Emerita" (Executives)

Action

Resolution FY2024-71: Recommending Revisions to Policy #339 – Infectious Disease Control Policy

Action

Resolution FY2024-72: Recommending Revisions to Policy #348 – Limits on Medical Leaves

Action

Academic & Student Affairs Committee

Meeting of October 24, 2023

Resolution FY2024-73: Recommending a Certificate of Achievement in Virtual Reality (VRD.CA)

Action

Resolution FY2024-74: Recommending Termination for Associate in Science Degree: Massage Therapy (MAS.AAS)

Action

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Academic & Student Affairs Committee (cont.)

- Resolution FY2024-75:** Termination for Certificate of Achievement: Massage Therapy (MAS.CA) **Action**
- Resolution FY2024-76:** Recommending Termination for Certificate of Achievement: SQL Analyst (SQL.CA) **Action**
- Resolution FY2024-77:** Recommending Termination for Certificate of Achievement: LINUX/UNIX (UNX.CA) **Action**
- Academic Program Review: Dental Programs** **Information**

Business Affairs, Audit & Campus Development Committee

Meeting of October 26, 2023

- Resolution FY2024-78:** Authorizing Acceptance of Donation and Use of Referenced Component Automotive Package and Participation in the Subaru of America, Inc. Donation Program **Action**
- Resolution FY2024-79:** Authorizing Acceptance of Donation and Use of Referenced Component Automotive Package and Participation in the Subaru of America, Inc. Donation Program **Action**
- Resolution FY2024-80:** Authorizing Acceptance of Donation and Use of Referenced Tools and Continued Participation in the GM Donation Program **Action**
- Resolution FY2024-81:** Awarding a Contract for the Procurement of Surveillance Cameras and Equipment Through the Educational Services Commission of New Jersey Pricing System **Action**
- Resolution FY2024-82:** Awarding a Contract for Fire Suppression System Inspection, Testing & Maintenance Through the Camden County Cooperative Pricing System Award **Action**
- Resolution FY2024-83:** Awarding a Contract to SHI International Corp. for Microsoft Licensing Agreement from the Award by the NJEDGE.Net Cooperative Pricing System **Action**
- Resolution FY2024-84:** Authorizing Renewal of Insurance Contract with Unum Life Insurance Company of American for Employee Benefit Insurance **Action**
- Resolution FY2024-85:** Awarding Non-Fair and Open Contract to PO Holding, LLC. dba Discovery Benefits, LLC for Flexible Spending Account (FSA) **Action**
- Resolution FY2024-86:** Awarding a Non-Fair and Open Contract to the NCHERM Group, LLC. **Action**
- Resolution FY2024-87:** Awarding a Non-Fair and Open Contract to Watermark Insights, LLC. for Student Retention Software **Action**
- Resolution FY2024-88:** Awarding a Non-Fair and Open Contract to PowerSchool Holdings, LLC. for Naviance Software **Action**
- Resolution FY2024-89:** Awarding a Non-Fair and Open Contract to 401 N. Broad Lessee, LLC. dba Neutrality Properties **Action**

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

Resolution FY2024-90: Awarding a Contract for Audio Visual Technology Equipment Upgrade and Installation in Civic Hall from NJ State Contract Vendor Howard Industries, Inc.

Action

Resolution FY2024-91: Awarding Contract for Architectural and Engineering Design Services for the Roof Replacement of the Otto R. Mauke Community Center on the Camden County College Campus in Blackwood, NJ

Action

Fiscal

Resolution FY2024-92-96: Bid/Contract Recommendations

Action

Personnel Recommendations

Resolution FY2024-97

Action

Old Business

New Business

Adjournment