

Board of Trustees Meeting

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

Agenda

October 2, 2018
7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Approval of Minutes of Meeting-

September 4, 2018 Regular Meeting

Action

Public Comment

President’s Report

Information

Grants, Contracts, and Gifts

Resolution FY2019-36: Authorizing the College to Enter Into an Agreement with the New Jersey Department of Labor and Workforce Development for the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant

Action

Committee Reports-

Business Affairs, Audit & Campus Development Committee

Meeting of September 20, 2018

Resolution FY2019-37: Accepting the Enrollment Report and Authorizing Filing

Action

Resolution FY2019-38: Authorizing an Agreement with the School of Nursing, Newark, and New Brunswick, Rutgers, The State University of New Jersey, for a Bachelor of Science of Nursing Degree

Action

Resolution FY2019-39: Authorizing a Partial Waiver/Temporary Modification of Board Policy Number 721

Action

Resolution FY2019-40: Authorizing Acceptance of Donation and Use of Referenced Automobile and Participation in the GM Donation Program

Action

Resolution FY2019-41: Reauthorizing Participation in the Camden County Insurance Commission

Action

Sodexo at Camden County College

Information

Fiscal

Resolution #'s FY2019-42 – 43: Bid/Contract Recommendations

Action

Personnel Recommendations

Resolution FY2019-44

Action

Old Business

New Business

Adjournment