

# **Board of Trustees**

## **PUBLIC HEARING ON THE CAMDEN COUNTY COLLEGE TUITION AND FEE SCHEDULE**

Time: 7:00 PM

Place: Board Room/Otto R. Mauke Community Center/Second Floor  
Blackwood Campus/Blackwood, NJ

**October 2, 2019**

### ***Agenda***

Call to Order

Statement Re: Open Public Meetings Act

Pledge of Allegiance

- 1. Camden County College Tuition and Fee Schedule  
(*effective for the spring 2020 semester*)**
- 2. 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  
Board Room, Otto R. Mauke Community Center  
Blackwood Campus  
Blackwood, New Jersey

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## Agenda

October 2, 2019  
7:00 PM

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

#### Approval of Minutes of Meetings

*September 3, 2019 Regular Meeting & September 10, 2019 Special Meeting*

**Action**

#### Public Comment

#### President's Report

**Information**

#### Grants, Contracts and Gifts

*Resolution FY2020-45: Authoring the College to Apply for the County New Jersey  
Apprenticeship Network Coordinator Continuation Grant*

**Action**

#### Committee Reports

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

##### Meeting of September 19, 2019

*Resolution FY2020-46: Amending Board Policy #427 – Credit Tuition & Fees*

**Action**

*Resolution FY2020-47: Accepting Enrollment Report and Authorizing Filing*

**Action**

*Resolution FY2020-48: Authorizing Agreement with the Woodlynne School District  
Board of Education for the Transition to College Program*

**Action**

*Resolution FY2020-49: Awarding a Non-Profit Contract to Rider Training of New  
Jersey*

**Action**

*Resolution FY2020-50: Awarding a Non-Fair and Open Contract to NCS Pearson,  
Inc.*

**Action**

*Resolution FY2020-51: Awarding a Non-Fair and Open Contract to ComPsych for  
the Employee Assistance Program*

**Action**

*Resolution FY2020-52: Awarding a Non-Fair and Open Contract to 30 Bird Media*

**Action**

*Resolution FY2020-53: Awarding a Non-Fair and Open Contract to Horizon/USABLE*

**Action**

*Resolution FY2020-54: Awarding a Non-Fair and Open Contract for Senior Special  
Recreational and Leisure Services for Developmentally and Physically Challenged  
Residents*

**Action**

*Resolution FY2020-55: Authorizing an Agreement with Rutgers University and  
Rowan University for Library Services in Camden*

**Action**

#### Fiscal

*Resolution #'s FY2020-56-57: Bid/Contract Recommendations*

**Action**

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October 2, 2019  
7:00 PM

### Personnel Recommendations

*Resolution FY2020-58*

**Action**

### Old Business

### New Business

*Appointment of a Nominating Committee for Board Officers*

### Executive (closed) Session

*Resolution FY2020-59: Approving a Collective Negotiations Agreement for the College's Public Safety Department with the Camden County College Support Staff Association/NJEA - Security*

**Action**

### Adjournment