

Board of Trustees Meeting Camden County College

Telephone Conference
Dial-in Number: 1-872-240-3311
Access Code: 295-640-893

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Agenda

October 6, 2020
7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Approval of Minutes of Meeting
September 8, 2020 Meeting

Action

Public Comment

President's Report

Information

Business Affairs, Audit and Campus Development Committee
Meeting of September 24, 2020

Resolution FY2021-50: Authorizing Acceptance of Donation and Use of Referenced Transmissions and Participation in the GM Donation Program

Action

Resolution FY2021-51: Authorizing an Agreement with Rutgers University and Rowan University for Library Services in Camden

Action

Resolution FY2021-52: Authorizing a Shared Services Agreement By and Between Camden County College and Cherry Hill Public School District for Emergency Management Plans

Action

Resolution FY2021-53: Authorizing a Shared Services Agreement By and Between Eastern Camden County Regional School District and Camden County College for Renewal of Programs

Action

Resolution FY2021-54: Authorizing a Shared Services Agreement with the Camden County Department of Corrections for English as a Second Language and General Educational Development Training

Action

Resolution FY2021-55: Awarding a Non-Fair and Open Contract to KFT Fire Trainer, LLC

Action

Resolution FY2021-56: Awarding a Non-Fair and Open Contract to Unified, LLC for Web Portal and Mobile App

Action

Resolution FY2021-57: Awarding a Non-Fair and Open Contract to Unified, LLC for Online Application System, Consulting and Research Services

Action

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

Resolution FY2021-58: Awarding a Non-Fair and Open Contract to 30 Bird Media **Action**

Resolution FY2021-59: Awarding a Non-Profit Contract to Educational Testing Service for HiSET GED Testing and Separately for the Purchase of Educational Materials **Action**

Resolution FY2021-60: Awarding a Non-Fair and Open Contract to Ellucian Company, LP for Grant Writing Services **Action**

Resolution FY2021-61: Awarding a Contract to Zoom Video Communications, Inc. for a Zoom Agreement from the Award by the NEDGE.NET Cooperative Pricing System **Action**

Fiscal

Resolution #'s FY2021-62-68: Bid/Contract Recommendations **Action**

Personnel Recommendations

Resolution FY2021-69 **Action**

Old Business

New Business

Appointment of a Nominating Committee for Board Officers

Adjournment