

Board of Trustees Meeting

Camden County College •Roosevelt Hall, Room 102 •Blackwood Campus •Blackwood, NJ

or via Zoom - <https://camdencc-edu.zoom.us/j/98112307622?pwd=cTRFRXM4bII0YzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622

Passcode: 195005

Agenda

June 23, 2023

8:30 AM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Executive Session

Oath of Office

Judith Ward & Brett Wiltsey

Approval of Minutes of Meetings

May 2, 2023 Public Hearing & Regular Meeting

Action

Public Comment

Grants, Contracts & Gifts

Resolution FY2023-210: Approving the Acceptance of Funds from the County for the Back-on-Track to Degree Completion Program

Action

Resolution FY2023-211: Authorizing the College to Apply for and Accept the Grant Award and Any Budget Amendments Required for the FY2024 Strengthening Career and Technical Education for the 21st Century Act Grant

Action

Resolution FY2023-212: Authorizing an Agreement with the New Jersey Office of the Secretary of Higher Education for the FY2023-Hunger-Free Campus Grant Program: Second Tranche

Action

Resolution FY2023-213: Authorizing an Agreement with the New Jersey Office of the Secretary of Higher Education for the Continued County College-Based Center for Adult Transition Funding

Action

Resolution FY2023-214: Authorizing an Agreement to Accept Funds Allocated by the New Jersey Office of the Secretary of Higher Education for the Educational Opportunity Fund for FY2024

Action

Academic and Student Affairs Committee

Meeting of May 16, 2023

Resolution FY2023-215: Authorizing Faculty Promotions

Action

Resolution FY2023-216: Authorizing Renewal of the Consortium Agreement with Our Lady of Lourdes Institute of Wholistic Studies

Action

Academic Program Review: Ophthalmic Science

Information

Camden Scholars Program

Information

Business Affairs, Audit & Campus Development Committee

Meeting of May 18, 2023

Resolution FY2023-217: Authorizing Executive Committee Action During the Period June 24, 2023 until September 5, 2023

Action

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Agenda – page 2

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

- Resolution FY2023-218:** Authorizing Release and Return to General Motors for Re-Donation of Referenced Automobiles and Participation in the GM Donation Program (Atlantic County Institute of Technology) **Action**
- Resolution FY2023-219:** Authorizing Release and Return to General Motors for Re-Donation of Referenced Automobiles and Participation the GM Donation Program (Cumberland County Technical Education Center) **Action**
- Resolution FY2023-220:** Authorizing Pay Adjustments for Employees in the College’s Government Services Division **Action**
- Resolution FY2023-221:** Authorizing a Shared Services Agreement with the County of Camden for the Surrogate’s Office Internship Program **Action**
- Resolution FY2023-222:** Authorizing an Amendment for an Affiliation Agreement and Facilities Use License for Space at the Blackwood Campus with Rutgers, The State University, School of Nursing – Newark, New Brunswick & Blackwood **Action**
- Resolution FY2023-223:** Approving JEVS Human Services “hireAbility” Program Facilities Use and Lease Agreement **Action**
- Resolution FY2023-224:** Authorizing an Agreement with the Young Adolescents Learning Experience (YALE) School for the Standard 9 Program **Action**
- Resolution FY2023-225:** Awarding Contracts for Athletic Program Insurance for: Student Sports Accident; Catastrophic Sports Injury; and Intramural Sports Policies **Action**
- Resolution FY2023-226:** Authorizing a Contract with Hartford Life & Accident Insurance Co. for Short-term Disability Insurance **Action**
- Resolution FY2023-227:** Awarding a Contract for Blackwood Campus Concrete Repairs from NJ State Contract Vendor Lima Charlie Construction, Inc. **Action**
- Resolution FY2023-228:** Awarding the Purchase of Nursing Manikins and Simulation Equipment for Polk Hall Nursing Simulation Lab **Action**
- Resolution FY2023-229:** Awarding a Contract for Moving Services through the Camden County Educational Services Commission Cooperative Pricing System **Action**
- Resolution FY2023-230:** Awarding a Non-Profit Contract to The College Board **Action**
- Resolution FY2023-231:** Awarding a Non-Profit Contract to National Student Clearinghouse **Action**
- Resolution FY2023-232:** Awarding a Non-Fair and Open Contract for Baseball Field Maintenance to Highland Landscaping, LLC **Action**
- Resolution FY2023-233:** Awarding a Non-Fair and Open Contract to 30 Bird Media, LLC **Action**
- Resolution FY2023-234:** Awarding a Non-Fair and Open Contract to Koa Hills Consulting, LLC **Action**

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Agenda – page 3

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

- Resolution FY2023-235:** Awarding a Non-Fair and Open Contract to Initium Softworks, LLC d/b/a MTS Software Solutions **Action**
- Resolution FY2023-236:** Correcting Award for Non-Fair and Open Contract to TeamDynamix Solutions, LLC **Action**
- Resolution FY2023-237:** Recommending the Revision of Board Policy 332: Employment of Related Persons **Action**
- Resolution FY2023-238:** Recommending the Revision of Board Policy 337: Special Programs Employees **Action**
- Resolution FY2023-239:** Recommending the Revision of Board Policy 341: Drug and Alcohol-Free Workplace **Action**
- Resolution FY2023-240:** Recommending the Revision of Board Policy 342: Conflict of Interest and Conflict of Commitment **Action**
- Resolution FY2023-241:** Recommending the Revision of Board Policy 344: Accrued Leave for Non-Affiliated Staff **Action**
- Resolution FY2023-242:** Recommending the Revision of Board Policy 349: Part Time Assignments. **Action**
- Resolution FY2023-243:** Authorizing an Agreement with the Camden City School District for the Gateway to College Program **Action**
- Resolution FY2023-244:** Authorizing an Agreement with the Board of Education of the Township of Pennsauken for the Gateway to College Partnership Program **Action**
- Resolution FY2023-245:** Authorizing a Shared Services Agreement with the County of Camden for Eligible Training Provider Agreement (credit & non-credit) **Action**
- Resolution FY2023-246:** Authorizing a Shared Services Agreement with the County of Burlington for Eligible Training Provider Agreement (credit & non-credit) **Action**
- Resolution FY2023-247:** Authorizing a Shared Services Agreement with the County of Gloucester Workforce Development Board of Occupational/Educational Training Vendor Program **Action**
- Resolution FY2023-248:** Awarding a Contract for Outside Special Counsel Services Pursuant to Award of Qualifications of Professionals (Parker McKay) **Action**
- Resolution FY2023-249:** Awarding a Contract for Outside Counsel Services Pursuant to a Lead Agency Award of Qualification of Professionals (Brown & Connery) **Action**

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Agenda – page 4

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Fiscal

Resolution FY2023-250 – 257: Bid/Contract Recommendations

Action

Personnel Recommendations

Resolution FY2023-258

Action

Old Business

Resolution FY2023-259: Ratifying the Action of the Executive Committee

Action

New Business

Executive Session

Discussion Items

♦*Strategic Plan 2020-2023: What We've Done*

♦*Institutional Considerations*

♦*Strategic Plan 2023-2028: Where We Are/Where We're Going*

Adjournment