

Board of Trustees Meeting

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

Agenda

September 3, 2019
7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Oath of Office – *Judith J. Ward*

Approval of Minutes of Meeting

June 7, 2019 Regular Meeting

Action

Public Comment

President's Report

Information

Grants, Contracts and Gifts

Resolution FY2020-18: Authoring the College to Apply for the Workforce Innovation and Opportunity Act of 2014, Title II – Adult Education and Family Literacy Continuation Grant

Action

Resolution FY2020-19: Authorizing the College to Accept the FY20 County History Partnership Program Grant from the New Jersey Historical Commission

Action

Resolution FY2020-20: Authorizing the College to Accept the FY20 Local Arts Funding for the Camden County Cultural & Heritage Commission at CCC

Action

Committee Reports

Academic and Student Affairs Committee

Meeting of August 20, 2019

Resolution FY2020-21: Conferring the Title of Faculty Emeritus

Action

Resolution FY2020-22: Authorizing Faculty Promotions

Action

Community College Opportunity Grant Update

Information

Business Affairs, Audit & Campus Development Committee

Meeting of August 22, 2019

Resolution FY2020-23: Authorizing an Agreement with Rutgers University-Camden for Lease of Parking Garage Spaces

Action

Resolution FY2020-24: Awarding a Non-Profit Contract to Educational Testing Service (ETS) for Hi-SET GED Testing and Separately for the Purchase of Educational Materials

Action

Resolution FY2020-25: Authorizing Acceptance of Donation and Use of Referenced Dialysis Machines

Action

Fiscal

Resolution #'s FY2020-26-40: Bid/Contract Recommendations

Action

Personnel Recommendations

Resolution FY2020-41

Action

Old Business

Resolution FY2020-42: Ratifying the Actions of the Executive Committee

Action

New Business

Executive (closed) Session

Adjournment