

Board of Trustees Meeting

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

Agenda

September 4, 2018
7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Approval of Minutes of Meetings-

June 1, 2018 Regular Meeting and June 29, 2018 Special Meeting

Action

Public Comment

President's Report

Information

Grants, Contracts, and Gifts

Resolution FY2019-06: *Authorizing the College to Apply for and Accept the Grant Award and any Budget Amendments Required for the FY2019 Carl D. Perkins Career and Technical Education Improvement Grant*

Action

Resolution FY2019-07: *Authorizing the College to Accept Funds from the New Jersey Department of Labor and Workforce Development Division of Workforce Development and Economic Opportunity for the County Apprenticeship Coordinator Continuation Grant for FY2019*

Action

Resolution FY2019-08: *Authorizing the College to Accept Funds from the Camden County Workforce Development Board for the Community Work Experience Program with Job Skills Training Directly Related to Employment for General Assistance Clients Grant for FY2019*

Action

Resolution FY2019-09: *Authorizing the College to Accept Funds from the Camden County Workforce Development Board for the Community Work Experience Program Plus English as a Second Language for General Assistance Clients Grant for FY2019*

Action

Resolution FY2019-10: *Authorizing the College to Accept Funds from the Camden County Workforce Development Board for the Community Work Experience Program Plus English as a Second Language Grant for FY2019*

Action

Resolution FY2019-11: *Authorizing the College to Accept Funds from the Camden County Workforce Development Board for the Community Work Experience Program with Job Skills Training Directly Related to Employment Grant for FY2019*

Action

Committee Reports-

Academic and Student Affairs Committee

Meeting of August 21, 2018

Resolution FY2019-12: *Recommending Alzheimer's Journey Coordinator Certificate (ALZ.CA)*

Action

Resolution FY2019-13: *Authorizing Faculty Promotions*

Action

Title III Final Update

Information

Academic Division Reorganization

Information

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Business Affairs, Audit & Campus Development Committee Meeting of August 23, 2018

Resolution FY2019-14: Rejecting Proposals for Web Portal and Mobile App **Action**

Resolution FY2019-15: Authorizing Acceptance of Donation and Use of Referenced Automobile and Participation in the GM Donation Program **Action**

Resolution FY2019-16: Authorizing a Shared Services Agreement with Rutgers University-Camden for Lease of Parking Garage Spaces **Action**

Resolution FY2019-17: Authorizing an Agreement of Understanding with Fairleigh Dickinson University to Offer Certain Undergraduate Programs and Specific Graduate Programs at the College **Action**

Resolution FY2019-18: Authorizing a Shared Services Agreement with the County of Camden for the Camden County Surrogate's Office Internship Program **Action**

Resolution FY2019-19: Awarding a Non-Profit Contract to Educational Testing Service (ETS) for HiSet GED Testing & Separately for the Purchase of Educational Materials **Action**

Resolution FY2019-20: Authorizing and Approving the Lease-Purchase Agreement and Sale of Vacant Land North of Love Road Known as 311 Love Road, Block 13103, Lot 25 of the Gloucester Township Redevelopment Zone **Action**

Fiscal

Resolution #'s FY2019-21 – 32: Bid/Contract Recommendations **Action**

Personnel Recommendations

Resolution FY2019-33 **Action**

Resolution FY2019-34: Approving a New Contract for the Appointment and Authorizing the Term and Compensation of the College President **Action**

Old Business

Resolution FY2019-35: Ratifying the Actions of the Executive Committee **Action**

New Business

Adjournment