

Board of Trustees Meeting Camden County College

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

Agenda

September 8, 2020
7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Approval of Minutes of Meetings

June 26, 2020 Public Hearing & Regular Meeting & August 24, 2020 Meeting

Action

Public Comment

President's Report

Information

Grants, Contracts and Gifts

Resolution FY2021-09: Authorizing Camden County College to Accept Funds from the New Jersey Department of Education for the Nita M. Lowey 21st Century Community Learning Centers Grant for FY2021

Action

Resolution FY2021-10: Authorizing Camden County College to Accept the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding from the U.S. Department of Education Through the Governor's Emergency Education Relief Fund

Action

Resolution FY2021-11: Authorizing Camden County College to Accept the COVID-19 Response Grant from the New Jersey Council for the Humanities

Action

Resolution FY2021-12: Authorizing Camden County College to Accept Funds from the US Department of Education for the TRIO Student Support Services Grant

Action

Resolution FY2021-13: Authorizing Camden County College to Enter Into an Agreement with the New Jersey Department of Labor and Workforce Development for the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant

Action

Resolution FY2021-14: Authorizing Acceptance of a Grant from the Botstiber Institute for Austrian-American Studies

Action

Resolution FY2021-15: Authorizing Camden County College to Accept Coronavirus Aid Relief, and Economic Security (CARES) Act Funding from the New Jersey Office of the Secretary of Higher Education Through the State's Coronavirus Relief Fund

Action

Resolution FY2021-16: Authorizing Camden County College to Renew Participation in the Scaling Apprenticeship Through Sector-Based Strategies Grant with Bergen Community College

Action

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Academic and Student Affairs Committee

Meeting of August 25, 2020

Resolution FY2021-17: Recommending a Certificate of Achievement in Industrial Maintenance Technology (IMT.CA) **Action**

Resolution FY2021-18: Recommending an Associate in Applied Science Degree in Data Science (DSC.AAS) **Action**

Business Affairs, Audit & Campus Development Committee

Meeting of August 27, 2020

Resolution FY2021-19: Authorizing an Agreement with Rutgers University-Camden for Lease of Parking Garage Spaces **Action**

Resolution FY2021-20: Authorizing the Disposal of Two Non-Functioning 2005 Ford Escape Vehicles **Action**

Resolution FY2021-21: Authorizing a Shared Services Agreement By and Between the Camden County Technical School and Camden County College for Renewal of Programs **Action**

Resolution FY2021-22: Awarding a Contract for Architectural & Engineering Design Services for Upgrades, Alterations, & Renovations to Office Space & Mechanical Systems at Wolverton Library – Third Floor **Action**

Fiscal

Resolution #'s FY2021-23-46: Bid/Contract Recommendations **Action**

Personnel Recommendations

Resolution FY2021-47 **Action**

Old Business

Resolution FY2021-48: Recommending the Strategic Plan 2020-2023 **Action**

Resolution FY2021-49: Ratifying the Actions of the Executive Committee **Action**

New Business

Adjournment