



Summary of Actions

Camden County College Board of Trustees

Meeting of February 7, 2017

Board Room/Otto R. Mauke Community Center

Blackwood, New Jersey

Interlocal Services Agreement

The Board amended its December 6, 2016 Resolution #2017-109 to correct the term of the Interlocal Services agreement with the Camden County Board of Social Services for security services to a one-year renewal term of January 1, 2017 to December 31, 2017.

Shared Services Agreement: Black Horse Pike Regional School District

The Board authorized a shared services agreement with the Black Horse Pike Regional School District for emergency management plans for a term of two years from January 7, 2017 to January 6, 2019.

Board Policy Revision – The Board amended Board Policy #334: Job Descriptions (*copy available on the “S” drive in the “Office of the President” folder*).

Non-Fair & Open Contract

The Board awarded a non-fair and open contract to SunGard® Public Sector for the following services: financial and human resources information systems, software licensing, upgrades to systems and general maintenance, programming, technical support, training, consultation services, and related support for a five-year term of March 1, 2017 through June 30, 2021. Additionally, the Board awarded a contract to Sungard for the most recent version of the financial and human resources information systems ONESolution for a term of March 1, 2017 through December 31, 2018.

Training Partnership Contracts

The Board awarded training partnership contracts to Cumberland County College, Festo Didactic, Middlesex County College, Union County College, and NJ Manufacturing Extension Program, Inc. as part of the Talent Development Center Grant to provide training to dislocated and incumbent workers.

Extra-Curricular & Student Travel

The Board authorized the suspension or relaxation of Board Policy #607 (Extra-Curricular and Student Travel) in order to permit the transportation of the Veterinary Technician students to the University of Pennsylvania, New Bolton facility on February 22, 2017 and the Philadelphia Zoo on April 12, 2017 as well as the transportation of students and staff to Trenton for the New Jersey Council of County Colleges’ Student Lobbying Day event on March 6, 2017.

Shared Services Agreement: Camden County Improvement Authority

The Board authorizes the College to negotiate and, upon final approval by Board Chair John Hanson, Treasurer Brett Wiltsey, and Trustee Steve Greenfogel (majority of the three), enter into a one-year shared services agreement with the Camden County Improvement Authority to provide project and construction management services to the College.

Joint Health Sciences Facility

The Board authorizes the President to execute the development agreement, the ground lease, and the operations and management agreement with the Rowan University-Rutgers Camden Board of

Governors and with Rowan University and to take all action necessary or beneficial to CCC for the Health Sciences Building Project in Camden.

Bid/Contract Recommendations

Closed-Circuit Television Services

The Board awarded a bid for Closed-Circuit Television (CCTV) Service to Fortress Protection, LLC on an as-needed basis with terms commencing on February 8, 2017 through January 31, 2018 and from February 1, 2018 through January 31, 2019.

Emergency Call Box & Access Control System Service

The Board awarded a bid for Emergency Call Box & Access Control System Service to Fortress Protection, LLC for service on an as-needed basis with terms commencing February 8, 2017 through January 31, 2019.

Uniforms & Related Supplies for Public Safety & Facilities Departments

The Board awarded a bid for Uniforms and Related Supplies for Public Safety and Facilities Departments to: Lawmen Supply Co., Red the Uniform Tailor, Samzies's Uniforms, and Specialty Graphics, LLC on an as-needed basis with terms commencing on February 8, 2017 through January 31, 2019.

Web-Based Online Safety Training

The Board awarded a three month negotiated contract for Web-Based Online Safety Training to Safety Matters, Inc. pursuant to the terms and conditions for this contract with terms commencing on April 1, 2017 through June 30, 2017.

Annual Financial & Compliance Audits

The Board awarded a contract for the annual financial and compliance audits to Bowman & Company, LLP through the Camden County Cooperative Pricing System – Identifier #57-CCCPS with terms commencing on or about December 19, 2016 through December 18, 2017.

Snow Removal & Deicing Services

The Board rescinded the third year renewal contract award for snow removal and deicing services from Marksmen Landscaping, LLC and awarded through the Camden County Cooperative Pricing System – Identifier #57-CCCPS on an as-needed basis with terms commencing on January 1, 2017 through December 31, 2017 to TLC Landscape Co., (Group 5 – Blackwood campus).

Leased Portable Toilet Units

The Board awarded the second year renewal contract for leased portable toilet units through the Camden County Cooperative Pricing System – Identifier #57-CCCPS on an as-needed basis with terms commencing on January 1, 2017 through December 31, 2017.

Leased Tents & Equipment

The Board awarded the second year renewal contract to Total Rentals, Inc. t/a Preferred Party Place for leased tents and equipment through the Camden County Cooperative Pricing System – Identifier #57-CCCPS on an as-needed basis with contract terms commencing on January 1, 2017 through December 31, 2017.

Maintenance Service Contract for Elevators, Escalators & Dumbwaiters

The Board authorized the College to procure maintenance service contracts for elevators, escalators and dumbwaiters as well as additional/repair work through the Camden County Cooperative Pricing System – Identifier #57-CCCPS to Ace Elevator, LLC on an as-needed basis with contract terms commencing on January 1, 2017 through December 31, 2017 with an optional one year renewal.

Solid Waste Disposal Service

The Board awarded the second year renewal contract to procure solid waste disposal services through the Camden County Cooperative Pricing System – Identifier #57-CCCPS on an as-needed basis with terms commencing on January 1, 2017 through December 31, 2017 which also provides an optional one-year contract.

Exterminating Services

The Board awarded the second year renewal contract to procure exterminating services through the Camden County Cooperative Pricing System – Identifier #57-CCCPS with terms commencing on January 1, 2017 through December 31, 2017.

Fire Alarm Monitoring and Service II

The Board awarded the negotiated contract for Fire Alarm (Siemens and Tyco Simplex Grinnell) Monitoring and Service to the departmental vendor of choice: Fortress Protection, LLC on an as-needed basis with basic service and terms commencing February 8, 2017 through November 30, 2018.

Personnel

Reassignment/Transfer

Frank Caranci, III
From Adjunct Professor
To Business Services Associate, Acting
Auxiliary Services
Effective February 13, 2017

Monica Neuber
From Temporary part-time Office Assistant
To Business Office Assistant, part-time
Business Office
Effective February 13, 2017

Title Change

Barbara Lombardo
From Senior Application Specialist/SQL Programmer II
To Senior Research Analyst
Institutional Research & Planning
Effective February 13, 2017

Separation

Lauren Hill
Director – EOF & SSS
Enrollment and Student Services
Effective January 17, 2017

Christine Ogin
Director of Academic Research
Academic Affairs
Effective January 13, 2017

Susan Nardelli Senior Graphic Designer and Social Media Manager
Institutional Advancement
Effective February 10, 2017

Leave

Stephen Addezio Director, RETC/Teaching Administrator
Academic Affairs
Effective January 16, 2017 – April 17, 2017 – Intermittent

Mary Bohnert Public Safety Officer
Public Safety
Effective December 7, 2016 – December 6, 2017 – Intermittent

Margaret Dorsey Director, Veterinary Technology
Academic Affairs
Effective December, 21, 2016 – December 20, 2017 – Intermittent

Tanya Mansuy Finance Assistant, Acting
Finance
Effective January 9, 2017 – February 20, 2017

John Petteway Public Safety Officer
Public Safety
Effective January 5, 2017 – February 5, 2017

Joseph Reid Maintenance/Carpenter
Facilities
Effective February 10, 2017 – February 24, 2017

Government Services Division

Reassignment/Transfer

Colin Lynch From Permanent part-time Campus Safety Officer
To Full-time Campus Safety Officer
Public Safety
Effective February 13, 2017

Jacob Velazquez From Temporary part-time Campus Safety Officer
To Permanent part-time Campus Safety Officer
Public Safety
Effective February 13, 2017

Separation

Umair Chaudhry Campus Safety Officer
Public Safety
Effective December 15, 2016

Patrick Martina Campus Safety Officer
Public Safety
Effective December 16, 2016

Stephen Robinson

Campus Safety Officer
Public Safety
Effective December 16, 2016

Mark Whitman

Campus Safety Officer
Public Safety
Effective January 23, 2017

/lr