

Board of Trustees Meeting

Camden County College •Board Room •Otto R. Mauke Community Center •Blackwood Campus •Blackwood, NJ
or via Zoom - <https://camdencc-edu.zoom.us/j/98112307622?pwd=cTRFRXM4bII0YzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622

Passcode: 195005

Agenda

December 6, 2022

7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Approval of Minutes of Meetings

November 1, 2022 Reorganization and Regular Meetings

Action

Public Comment

President's Report

Information

Grants, Contracts & Gifts

Resolution FY2023-79: Authorizing the College to Accept the FY23 Celebration of Womanhood Conference Grant from the New Jersey Governor's Juvenile Justice and Delinquency Prevention Committee

Action

Resolution FY2023-80: Authorizing the College to Accept the FY23 Jean Krauss Youth Leadership and Career Development Forum Grant from the New Jersey Department of Law and Public Safety Juvenile Justice Commission

Action

Business Affairs, Audit & Campus Development Committee

Meeting of November 23, 2022

Resolution FY2023-81: Awarding a Non-Fair and Open Contract to Horizon/US Able

Action

Resolution FY2023-82: Awarding a Non-Fair and Open Contract to Precision Time Systems for CTC Parking Garage Equipment, Supplies, Hardware, Software, Service & Maintenance

Action

Resolution FY2023-83: Awarding a Non-Fair and Open Contract for Consulting Services to Caesar Niglio

Action

Resolution FY2023-84: Awarding a Contract to Zoom Video Communications, Inc. for a Zoom Agreement from the Award by the NJEDge.Net Cooperative Pricing System

Action

Resolution FY2023-85: Awarding a Fair and Open Request for Proposal for Professional Audit Services

Action

Resolution FY2023-86: Authorizing an Amendment to the Sodexo Operations, LLC Agreement for Food and Vending Services

Action

Resolution FY2023-87: Authorizing the College to Provide Professional Services to the County of Camden for the Intoxicated Driver Resource Center

Action

Resolution FY2023-88: Authorizing the Renewal of the Interlocal Services Agreement with the Camden County Board of Social Services for Security Services

Action

Resolution FY2023-89: Authorizing the Renewal of the Existing Shared Services Agreement with the Camden County Municipal Utilities Authority for Security Services

Action

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Agenda – page 2

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

Resolution FY2023-90: Authorizing an Agreement with The Real Estate School **Action**

Resolution FY2023-91: Authorizing an Agreement with Weichert Real Estate School **Action**

Resolution FY2023-92: Authorizing the Disposal of Modular Classroom Trailers **Action**

Fiscal

Resolution FY2023-93: Accepting the Quarterly Financial Report for the Period Ending June 30, 2022 **Action**

Resolution #'s FY2023-94 - 99: Bid and Contract Recommendations **Action**

Personnel Recommendations

Resolution FY2023-100 **Action**

Old Business

New Business

Adjournment