

Board of Trustees Meeting

Camden County College

Board Room • Otto R. Mauke Community Center • Blackwood Campus, Blackwood NJ
or Zoom - <https://camdencc-edu.zoom.us/j/98112307622?pwd=cTRFRXM4blllOYzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622

Passcode: 195005

Agenda

December 7, 2021

7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Approval of Minutes of Meeting

November 3, 2021 Reorganization & Regular Meetings

Action

Public Comment

President's Report

Information

Academic & Student Affairs Committee

Meeting of November 23, 2021

*Resolution FY2022-90: Resolution Recommending the Approval
Of the Strategic Enrollment Management Plan for 2021-24*

Action

Strategic Enrollment Management Plan

Information

Biology: Academic Program Review

Information

Business Affairs, Audit & Campus Development Committee

Meeting of November 24, 2021

*Resolution FY2022-91: Awarding Fair and Open Request to Ferrilli Information
Group for Ellucian Colleague Programming Support Services*

Action

*Resolution FY2022-92: Awarding Non-Fair and Open Contract to Aviso Coaching,
LLC for Student Retention Software*

Action

*Resolution FY2022-93: Authorizing Renewal of Insurance Contract with UNUM for
Employee Benefit Insurance*

Action

*Resolution FY2022-94: Awarding Non-Fair and Open Contract to Hartford Life, Inc.
for Voluntary Supplemental Employee Long-Term Disability (LTD) Benefits*

Action

*Resolution FY2022-95: Awarding Contract to a Non-Profit Entity Rider Training of
New Jersey*

Action

*Resolution FY2022-96: Approving Change Order #3 to Spiezle Contract for
Architectural Design Services for Alterations & Renovations to Camden Technology
Center and College Hall*

Action

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Agenda (page 2)

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Resolution FY2022-97: Awarding Contract for Architecture/Engineering Design Services for Alterations & Renovations to Polk Hall Associated with New Nursing Simulation Facility (Blackwood Campus) & Additional Specified Design Services for CCC in Blackwood, Cherry Hill (Rohrer Center) & RETC Sites **Action**

Fiscal

Resolution #'s FY2022-98- 106: Bid/Contract Recommendations **Action**

Personnel Recommendations

Resolution FY2022-107 **Action**

Old Business

New Business

Adjournment