

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=cTRFRXM4bll0YzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622

Passcode: 195005

Agenda

January 3, 2023

7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Approval of Minutes of Meeting

December 6, 2022 Regular Meeting

Action

Public Comment

President's Report

Information

Marketing Plan Presentation

Information

Academic and Student Affairs Committee

Meeting of December 13, 2022

Resolution FY2023-101: Recommending Update to the 2023-2024 Academic Calendar

Action

*Resolution FY2023-102: Recommending Termination for Academic Certificate:
Computer Systems Technology (CST.CT)*

Action

*Resolution FY2023-103: Recommending Termination for Associate in Science Degree
Human Services: Developmental Disabilities Option (DEV.AS)*

Action

*Resolution FY2023-104: Recommending Termination for Associate in Applied
Science: Marketing Program (MKT.AAS)*

Action

*Resolution FY2023-105: Recommending Termination for Liberal Arts and Science
Degree: Public Relations/Digital Marketing Option (PRA.AA)*

Action

*Resolution FY2023-106: Recommending Termination for Academic Certificate: Social
Services (SSR.CT)*

Action

Program Review – Physical Science

Information

Business Affairs, Audit & Campus Development Committee

Meeting of December 15, 2022

*Resolution FY2023-107: Awarding a Non-Fair and Open Contract to Essential
Education*

Action

*Resolution FY2023-108: Awarding a Non-Fair and Open Contract to LDPlatt Strategies
for External Evaluator Consulting Services*

Action

*Resolution FY2023-109: Awarding a Non-Fair and Open Contract to PerkinElmer
Health Sciences, Inc.*

Action

*Resolution FY2023-110: Authorizing a Facility Use and License Agreement with the
American Red Cross, NJ Region for Disaster Relief Shelter During Emergency Times*

Action

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January 3, 2023

7:00 PM

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

Resolution FY2023-111: Authorizing a Shared Services Agreement with Camden County for Establishment of a County Regional Shelter Facility on the Blackwood Campus for Disaster Relief During Emergency Times

Action

Resolution FY2023-112: Authorizing a Shared Services Agreement with the County of Camden for Oversight and Management Services for Special Events Division and Special Services

Action

Resolution FY2023-113: Authorizing the Disposal of Non-Functioning Vehicles and/or Equipment

Action

Fiscal

Resolution FY2023-114: Bid/Contract Recommendation

Action

Personnel Recommendations

Resolution FY2023-115

Action

Old Business

New Business

Adjournment