

Board of Trustees Meeting

Camden County College

Zoom - <https://camdencc-edu.zoom.us/j/98112307622?pwd=cTRFRXM4bll0YzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622

Passcode: 195005

Agenda

June 3, 2022

8:30 AM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Approval of Minutes of Meetings

May 3, 2022 Public Hearing & Regular Meeting; May 17, 2022 Special Meeting

Action

Public Comment

President's Report

Information

Grants, Contracts & Gifts

Resolution FY2022-199: Authorizing the College to Apply For and Accept the Grant Award and Any Budget Amendments Required for the FY2023 Strengthening Career and Technical Education for the 21st Century Act Grant

Action

Resolution FY2022-200: Authorizing the College to Accept Funds from the New Jersey Department of Children and Families for the Child Assault Prevention Program and Authorizing the Procurement Contracts for their Sub-Contracting County Agencies for the Fiscal Year 2023

Action

Resolution FY2022-201: Authorizing the College to Accept Funds from the Office of the Secretary of Higher Education for the Career Accelerator Internship Grant Program

Action

Resolution FY2022-202: Authorizing the College to Accept Grant Funds from The Center for Undergraduate Research in Mathematics (CURM) at Occidental College

Action

Academic and Student Affairs Committee

Meeting of May 17, 2022

Resolution FY2022-203: Recommending the 2023-2024 Academic Calendar

Action

Resolution FY2022-204: Recommending an Associate in Applied Science Degree in Esports Production (ESP.AAS)

Action

Business Affairs, Audit & Campus Development Committee

Meeting of May 19, 2022

Resolution FY2022-205: Authorizing Executive Committee Action During the Period June 4, 2022 Until September 6, 2022

Action

Resolution FY2022-206: Authorizing the Disposal of a Non-Functioning Vehicle

Action

Resolution FY2022-207: Authorizing the Re-Donation of Referenced Automobile and Participation in the GM Donation Program

Action

Resolution FY2022-208: Authorizing a Shared Services Agreement with Burlington County for Eligible Training Provider Agreement (Credit & Non-Credit)

Action

Resolution FY2022-209: Authorizing a Shared Services Agreement with Camden County for Eligible Training Provider Agreement (Credit & Non-Credit)

Action

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

Resolution FY2022-210: Authorizing a Shared Services Agreement with the County of Gloucester Workforce Development Board for Occupational/Educational Training Vendor Program **Action**

Resolution FY2022-211: Authorizing a Facilities Use and License Agreement with Black Horse Pike Regional School District Special Service Programs **Action**

Resolution FY2022-212: Authorizing Agreement with Young Adolescents Learning Experience (YALE) School Standard 9 Program **Action**

Resolution FY2022-213: Authorizing Agreement with the Camden City School District for the Gateway to College Partnership Program **Action**

Resolution FY2022-214: Authorizing Agreement with the Board of Education of the Township of Pennsauken for the Gateway to College Partnership Program **Action**

Resolution FY2022-215: Authorizing a Shared Services Agreement with Camden County for the Surrogate's Office Internship Program **Action**

Resolution FY2022-216: Authorizing a Shared Services Agreement with the Camden County Commissioners for Facilities Management Services **Action**

Resolution FY2022-217: Awarding Three Separate Contracts for Athletic Program Insurance for: Student Sports Accident; Catastrophic Sports Injury; and Intramural Sports Insurances **Action**

Resolution FY2022-218: Authorizing Premium Pay Compensation for Selected Employees in the College's Government Services Division **Action**

Resolution FY2022-219: Authorizing Pay Adjustments for Selected Employees in the College's Government Services Division **Action**

Resolution FY2022-220: Approving a Collective Negotiations Agreement for the College's Support Staff Association/NJEA – Public Safety Unit **Action**

Resolution FY2022-221: Approving the Contract and Compensation of the College President **Action**

Fiscal

Resolution #'s FY2022-222 – 233: Bid and Contract Recommendations **Action**

Personnel Recommendations

Resolution FY2022-234 **Action**

Old Business

Executive Session

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New Business

Discussion Items

- ❖ *Public Safety/Return to Campus Updates*
- ❖ *Strategic Plan Discussion/Updates: What We've Done*
- ❖ *Strategic Plan Discussion: Where We Are/Where We're Going*

Information

Adjournment