

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=cTRFRXM4bll0YzZiOE01TWthWTllQT09>

Meeting ID: 981 1230 7622

Passcode: 195005

Agenda

March 1, 2022

7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Approval of Minutes of Meeting

February 1, 2022 Regular Meeting

Action

Public Comment

President's Report

Information

Grants, Contracts & Gifts

Resolution FY2022-127: Authorizing the College to Accept the FY22 County History Partnership Program Grant from the New Jersey Historical Commission

Action

Academic and Student Affairs Committee

Meeting of February 15, 2022

Mathematics: Academic Program Review

Information

Business Affairs, Audit & Campus Development Committee

Meeting of February 17, 2022

Resolution FY2022-128: Authorizing a Transition to College Program Agreement with the Lawnside School District

Action

Resolution FY2022-129: Authorizing and Accepting a Dividend from the Camden County Insurance Fund Commission for Fund Years 2015, 2016 & 2017

Action

Resolution FY2022-130: Awarding a Non-Fair and Open Contract to the Myers-Brigg's Corporation

Action

Resolution FY2022-131: Adopting an Emergency Operations Plan

Action

Resolution FY2022-132: Regarding the Application and Interpretation of Board Policy 306: Indemnification to Student Member of the Board and Citizen Volunteer Member of Presidential Search Committee

Action

Fiscal

Resolution #'s FY2022-133-142: Bid/Contract Recommendations

Action

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Agenda – page 2

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Personnel Recommendations

Resolution FY2022-143

Action

Old Business

New Business

*Resolution FY2022-144: Approving a One-Time Reduction in Credit Tuition for
Summer 2022 and Fall 2022*

Action

Adjournment