

# 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

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## Agenda

March 7, 2023

7:00 PM

### Call to Order – Statement Re: Open Public Meetings Act

### Pledge of Allegiance

### Approval of Minutes of Meeting

*February 7, 2023 Regular Meeting*

Action

### Public Comment

### President's Report

Information

### Grants, Contracts & Gifts

*Resolution FY2023-132: Approving the Acceptance of Funds from the State for the Camden Scholars Program*

Action

*Resolution FY2023-133: Authorizing the College to Accept Grant Funding for a Pilot Support Program for Justice Impacted Youths*

Action

### Academic and Student Affairs Committee

### Meeting of February 21, 2023

*Resolution FY2023-134: Recommending the Revision of Board Policy 511: Policy for Institutional Awards*

Action

### Business Affairs, Audit & Campus Development Committee

### Meeting of February 23, 2023

*Resolution FY2023-135: Authorizing the College to Enter into a Facilities Use Agreement with Mainstage Center for the Arts*

Action

*Resolution FY2023-136: Awarding a Non-Fair and Open Contract for Senior and Special Recreational and Leisure Services for Developmentally and Physically Challenged Residents*

Action

*Resolution FY2023-137: Authorizing Disposal of Surplus Library Display Equipment*

Action

*Resolution FY2023-138: Authorizing Disposal of Surplus Office of Information Technology Equipment*

Action

*Resolution FY2023-139: Authorizing Disposal of Non-Functioning Furniture on the Blackwood Campus*

Action

*Resolution FY2023-140: Authorizing an Amendment to the Shared Services Agreement with the County of Camden for the Management of Food and Vending Services at the Hall of Justice*

Action

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

*Resolution FY2023-141: Authorizing Participation in the Camden County Insurance Commission Workers Compensation Insurance and its' The New Jersey County Excess Joint Insurance Fund Coverage* **Action**

*Resolution FY2023-142: Approving a Collective Negotiations Agreement with the Maintenance Unit of the NJEA Support Staff Union* **Action**

*Update on Campus Works* **Information**

### **Fiscal**

*Resolution FY2023-143: Accepting the Quarterly Financial Report for the Period Ending December 31, 2022* **Action**

*Resolution FY2023-144 – 146: Bid/Contract Recommendations* **Action**

### **Personnel Recommendations**

*Resolution FY2023-147* **Action**

**Old Business**

**New Business**

**Adjournment**