

# Board of Trustees Meeting (via Zoom)

Camden County College

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

Meeting ID: 981 1230 7622

Passcode: 195005

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## Agenda

October 5, 2021

7:00 PM

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

**Pledge of Allegiance**

**Approval of Minutes of Meeting**

*September 14, 2021 Regular Meeting*

**Action**

**Public Comment**

**President’s Report**

**Information**

**2021 Fact Book Presentation**

**Information**

### **Grants, Contracts and Gifts**

*Resolution FY2022-51: Authorizing the College to Enter into an Agreement with the New Jersey Office of the Secretary of Higher Education for Implementation of the “Governor’s Emergency Education Relief Fund II: Opportunity Meets Innovation Challenge” Grant*

**Action**

### **Business Affairs, Audit & Campus Development Committee**

#### **Meeting of September 23, 2021**

*Resolution FY2022-52: Approving a One-Time Reduction in Credit Tuition for Spring 2022*

**Action**

*Resolution FY2022-53: Approving Change Order #2 to Spiezle Contract for Architectural Design Services for Alterations & Renovations to Camden Technology Center & College Hall*

**Action**

*Resolution FY2022-54: Authorizing the Disposal of Non-Functioning Vehicles*

**Action**

*Resolution FY2022-55: Awarding a Contract to the Non-Profit Center for Family Services as an Eligible Training Provider (Credit & Non-Credit)*

**Action**

*Resolution FY2022-56: Authorizing a Shared Services Agreement with the Camden County Technical School for Renewal of Programs*

**Action**

*Resolution FY2022-57: Authorizing a Shared Services Agreement with Eastern Camden County Regional School District for Renewal of Programs*

**Action**

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## Agenda (page 2)

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*Resolution FY2022-58: Authorizing Agreement with the U.S. General Services Administration for Lease of Parking Spaces* **Action**

*Resolution FY2022-59: Awarding Fair and Open Contract for Executive Search Firm Services* **Action**

*Resolution FY2022-60: Awarding a Non-Fair and Open Contract to Examity, Inc.* **Action**

*Resolution FY2022-61: Awarding a Non-Profit Contract to Educational Testing Service (ETS) for HiSET GED Testing and Separately for the Purchase of Educational Materials* **Action**

*Resolution FY2022-62: Awarding a Non-Fair and Open Contract to Hobson's, Inc. for Naviance Software* **Action**

*Resolution FY2022-63: Resolution Authorizing the 2<sup>nd</sup> Amendment to Renew and Expand the Shared Services Agreement with the County Department of Health so as to Create a County Covid Health Center at the Blackwood Campus and Ratifying the President's Actions for the College's Cooperative Coronavirus Pandemic Response* **Action**

### Fiscal

*Resolution #'s FY2022-64 - 65: Bid/Contract Recommendations* **Action**

### Personnel Recommendations

*Resolution FY2022-66* **Action**

### **Old Business**

### New Business

*Resolution FY2022-67: Declaring an Emergency and Award by the Board of Trustees of a Services Contract to Provide Critical Emergency and Remediation Services to Cyber Attack Response Contractors* **Action**

*Appointment of a Nominating Committee for Board Officers*

### **Adjournment**