

Board of Trustees Meeting

Camden County College
Board Room, Otto R. Mauke Community Center
Blackwood Campus
Blackwood, New Jersey

Agenda

April 2, 2019
7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Approval of Minutes of Meeting-

March 5, 2019 Regular Meeting

Action

Executive (closed) Session

Public Comment

President's Report

Information

Grants, Contracts and Gifts

Resolution FY2019-129: Authorizing the College to Enter Into a Consulting Agreement with New Jersey Prevention Network

Action

Committee Reports

Academic and Student Affairs Committee

Meeting of March 19, 2019

Resolution FY2019-130: Authorizing an Exception to the New Jersey State 60-Credit Hour Requirement

Action

Community College Opportunity Grant – Personnel Update

Information

Introduction of an eLearning Division at Camden County College

Information

Business Affairs, Audit & Campus Development Committee

Meeting of March 21, 2019

Resolution FY2019-131: Awarding a One-Year Renewal Contract of the Fair and Open Publicly Advertised Request for Proposal for Grant Writing and Research Consulting Services

Action

Resolution FY2019-132: Awarding the One-Year Renewal Negotiated Contract After Public Request for Proposals for CDL-B School Bus Driver Training

Action

Resolution FY2019-133: Awarding a Non-Fair and Open Contract to Scantron Corporation

Action

Resolution FY2019-134: Awarding a Non-Fair and Open Contract to Cengage Learning, Inc.

Action

Resolution FY2019-135: Awarding a Non-Fair and Open Contract to EBSCO Industries, Inc. D/B/A EBSCO Information Services

Action

Resolution FY2019-136: Awarding a Non-Fair and Open Contract to MTS Software Solutions, Inc.

Action

Resolution FY2019-137: Authorizing a Shared Services Agreement with the South Jersey Transportation Authority (SJTA) for a Shuttle Service Between the Camden and Blackwood Campuses

Action

Fiscal

Resolution #'s FY2019-138 – 146: Bid/Contract Recommendations

Action

Personnel Recommendations

Resolution FY2019-147

Action

Old Business

New Business

Resolution FY2019-148: Approving a Collective Negotiations Agreement with the Association of Administrative Personnel

Action

Adjournment