

Board of Trustees Meeting Camden County College

GoTo Meeting/Telephone Conference

<https://global.gotomeeting.com/join/295640893>

Dial-in Number: 1-872-240-3311~ Access Code: 295-640-893

Agenda

April 6, 2021
7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Approval of Minutes of Meeting

March 2, 2021 Regular Meeting

Action

Public Comment

President’s Report

Information

Grants, Contracts and Gifts

Resolution FY2021-170: Authorizing Camden County College to Accept Funds Pursuant to the Coronavirus Response and Relief Supplemental Appropriations Act Under the Education Stabilization Fund – Strengthening Institutions Programs from the U.S. Department of Education

Action

Resolution FY2021-171: Authorizing the College to Apply for and Accept an Increased Grant Award Amount and Budget Amendment for the FY2021 Strengthening Career and Technical Education for the 21st Century Act Grant

Action

Academic and Student Affairs Committee

Meeting of March 23, 2021

Resolution FY2021-172: Recommending the 2022-2023 Academic Calendar

Action

Resolution FY2021-173: Recommending the Revision of Board Policy 510: Establishing Standards for Granting Degrees and Certificates

Action

Camden County College – Princeton University Teaching Fellowship

Information

Garden State Pathways

Information

Business Affairs, Audit and Campus Development Committee

Meeting of March 25, 2021

Resolution FY2021-174: Modifying the Prior Resolution and the Term of a Shared Services Agreement with the Camden County Department of Corrections for Training for English as a Second Language (“ESL”) & General Education Development (“GED”)

Action

Resolution FY2021-175: Awarding a Fair and Open Request for Proposal for Professional Audit Services

Action

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Agenda (page 2)

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Resolution FY2021-176: Awarding a Contract to Purchase Theatrical Systems Services from the Camden County Educational Services Commission Pricing System Awarded Contract

Action

Resolution FY2021-177: Awarding a Non-Fair and Open Contract to Educational Computer Systems, Inc. T/A Heartland Campus Solutions ESCI

Action

Resolution FY2021-178: Awarding a Non-Fair and Open Contract to Cengage Learning, Inc.

Action

Resolution FY2021-179: Awarding a Non-Fair and Open Contract to Scantron Corporation

Action

Resolution FY2021-180: Approving the Camden County College Campus Master Plan Update 2021

Action

Resolution FY2021-181: Awarding a Non-Fair and Open Contract for Class I Renewable Energy Agreement for a Solar Power Supply Purchase Agreement Regulated by the NJBPU as the Sole Adjacent Source of Solar Energy to the Blackwood Campus

Action

Fiscal

Resolution #'s FY2021-182-199: Bid/Contract Recommendations

Action

Personnel Recommendations

Resolution FY2021-200

Action

Old Business

New Business

Executive Session

Adjournment