

Board of Trustees Meeting

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

Agenda

January 7, 2020
7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Approval of Minutes of Meetings

December 3, 2019 Regular Meeting

Action

Public Comment

President's Report

Information

Grants, Contracts and Gifts

Resolution FY2020-103: Authorizing the College to Participate in the Scaling Apprenticeship Through Sector-Based Strategies Grant with the County College of Morris

Action

Resolution FY2020-104: Authorizing the College to Apply For and Accept an Increased Grant Award Amount and Budget Amendment for the FY2020 Carl D. Perkins Career and Technical Education Improvement Grant

Action

Resolution FY2020-105: Authorizing the College to Apply for the FY20 Law Enforcement Officers Training and Equipment Fund (LEOTEF) Sub-Award Grant

Action

Committee Reports

Business Affairs, Audit & Campus Development Committee

Meeting of December 19, 2019

Resolution FY2020-106: Authorizing an Agreement with the West Deptford Board of Education for the Transition to College Program

Action

Resolution FY2020-107: Authorizing an Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services

Action

Resolution FY2020-108: Authorizing Black Horse Pike Regional School District to Enter Into a Facilities Use and License Agreement Regarding Space on the Blackwood Campus

Action

Resolution FY2020-109: Awarding a Non-Fair and Open Contract to Mark Andy, Inc.

Action

Resolution FY2020-110: Awarding a Contract for Architectural/Engineering Design Services for Upgrades, Alterations & Renovations to Electrical & HVAC Systems at College Hall

Action

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Fiscal

*Resolution FY2020-111: Accepting the Quarterly Financial Report for the Period
Ending September 30, 2019*

Action

Resolution #'s FY2020-112-113: Bid/Contract Recommendations

Action

Personnel Recommendations

Resolution FY2020-114

Action

Old Business

New Business

Adjournment