

# Board of Trustees Meeting

Camden County College

Connector Building, Room 101 (Forum)

Blackwood Campus, Blackwood, New Jersey

Dial-In Number: (872) 240-3311, Access Code: 295-640-893

---

## Agenda

June 4, 2021

8:30 AM

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

### Approval of Minutes of Meetings

*May 4, 2021 Public Hearing & Regular Meeting*

**Action**

### Public Comment

### President's Report

**Information**

### Grants, Contracts and Gifts

*Resolution FY2021-228: Authorizing Camden County College to Accept Funds Pursuant to the American Rescue Plan Act of 2021, Governed Under the Education Stabilization Fund, Higher Education Emergency Relief Fund from the U.S. Department of Education*

**Action**

*Resolution FY2021-229: Authorizing Camden County College to Accept Funds from the New Jersey Pandemic Relief Fund Grant*

**Action**

*Resolution FY2021-230: Authorizing Camden County College to Accept a Tuition Remission Program Grant from the New Jersey Department of Community Affairs*

**Action**

### Academic and Student Affairs Committee

#### Meeting of May 18, 2021

*Resolution FY2021-231: Recommending the Academic Master Plan 2021 - 2024*

**Action**

*Testing Center Operations Update*

**Information**

### Business Affairs, Audit and Campus Development Committee

#### Meeting of May 20, 2021

*Resolution FY2021-232: Authorizing Executive Committee Action During the Summer Months*

**Action**

*Resolution FY2021-233: Adopting a Telecommuting Contingency Policy #352*

**Action**

*Resolution FY2021-234: Authorizing and Accepting a Dividend from the Camden County Insurance Fund Commission for Fun Years 2015, 2016 & 2017*

**Action**

*Resolution FY2021-235: Authorizing Non-Affiliated Salary Increases*

**Action**

# Board of Trustees Meeting

Camden County College

Connector Building, Room 101 (Forum)

Blackwood Campus, Blackwood, New Jersey

Dial-In Number: (872) 240-3311, Access Code: 295-640-893



## Agenda (page 2)

June 4, 2021

8:30 AM

**Resolution FY2021-236:** Authorizing an Agreement with the Camden City School District for the Gateway to College Partnership Program **Action**

**Resolution FY2021-237:** Authorizing an Agreement with the Board of Education of the Township of Pennsauken for the Gateway to College Partnership Program **Action**

**Resolution FY2021-238:** Authorizing Transition to College Program Agreements **Action**

**Resolution FY2021-239:** Authorizing an Agreement with the Rowan University/Rutgers-Camden Board of Governors for an Alzheimer's Journey Coordinator Certificate Program **Action**

**Resolution FY2021-240:** Authorizing a Shared Services Agreement with the County of Camden for the Credit and Non-Credit Trainer Provider Program **Action**

**Resolution FY2021-241:** Authorizing a Shared Services Agreement with the County of Burlington for the Credit and Non-Credit Trainer Provider Program **Action**

**Resolution FY2021-242:** Authorizing a Shared Services Agreement with the Atlantic Cape May Workforce Development Board as an Occupational/Educational Training Vendor **Action**

**Resolution FY2021-243:** Authorizing a Shared Services Agreement with the County of Gloucester Workforce Development Board for an Occupational/Educational Training Vendor Program **Action**

**Resolution FY2021-244:** Authorizing a Shared Services Agreement with the County of Camden for a Communications Employee **Action**

**Resolution FY2021-245:** Authorizing a Shared Services Agreement with the County of Camden for the Management of the County's Daily and Routine Print Needs **Action**

**Resolution FY2021-246:** Authorizing JEVS "hireAbility" Program Facilities Use and Lease Agreement **Action**

**Resolution FY2021-247:** Authorizing an Agreement with Rutgers University for Library Services in Camden **Action**

# Board of Trustees Meeting

Camden County College

Connector Building, Room 101 (Forum)

Blackwood Campus, Blackwood, New Jersey

Dial-In Number: (872) 240-3311, Access Code: 295-640-893

---

## Agenda (page 3)

June 4, 2021  
8:30 AM

- Resolution FY2021-248:** *Authorizing Mainstage Center for the Arts Rehearsal and Performance Facilities Use Agreement* **Action**
- Resolution FY2021-249:** *Authorizing a Shared Services Agreement By and Between Camden County College and the Pine Hill School District for Emergency Assistance* **Action**
- Resolution FY2021-250:** *Awarding a Non-Fair and Open Contract to CentralSquare for Computer System Software, Support, Training and Consultation* **Action**
- Resolution FY2021-251:** *Awarding a Non-Fair and Open Contract to Ellucian Company, LP d/b/a Ellucian Support, Inc. for Colleague ® Student Registration, Payment, Planning and Records Systems* **Action**
- Resolution FY2021-252:** *Awarding a Non-Fair and Open Contract to Tyler Technologies, Inc. for Time and Attendance Software* **Action**
- Resolution FY2021-253:** *Awarding a Non-Fair and Open Contract to Entrinsik, Inc.* **Action**
- Resolution FY2021-254:** *Awarding a Non-Profit Contract to College Anywhere, Inc.* **Action**
- Resolution FY2021-255:** *Awarding a Non-Profit Contract to The College Board* **Action**
- Resolution FY2021-256:** *Authorizing a Contract with Unum Provident Corp. for Short Term Disability Insurance* **Action**
- Resolution FY2021-257:** *Awarding a Fair and Open Request for Proposal for OnBase Support Services* **Action**
- Resolution FY2021-258:** *Awarding a Fair and Open Request for Proposal for Online Awareness Training* **Action**
- Resolution FY2021-259:** *Awarding a Fair and Open Request for Proposal for OneSolution Programming* **Action**
- Resolution FY2021-260:** *Rejecting a Fair and Open Request for Proposal for Executive Search Firm Services* **Action**
- Resolution FY2021-261:** *Authorizing an Agreement with the Young Adolescents Learning Experience (YALE) School* **Action**

# Board of Trustees Meeting

Camden County College

Connector Building, Room 101 (Forum)

Blackwood Campus, Blackwood, New Jersey

Dial-In Number: (872) 240-3311, Access Code: 295-640-893



## Agenda (page 4)

June 4, 2021

8:30 AM

### Fiscal

*Resolution #'s FY2021-262-272: Bid/Contract Recommendations*

Action

### Personnel Recommendations

*Resolution FY2021-273*

Action

### Old Business

### Executive Session

### New Business

#### Discussion Items

Information

- *Strategic Plan*
- *Return to Campus*
- *Academic Year in Review*
- *eLearning Update*
- *Office of Information Technology (OIT) Update*
- *Update on Social Justice Committees*
- *Camden Update*
- *Workforce Recap*
- *Student Affairs Update*
- *Rohrer Center Update*
- *Facilities Update*
- *Labor Relations Update*

### Adjournment