

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

March 2, 2021
7:00 PM

Call to Order – Statement Re: Open Public Meetings Act

Pledge of Allegiance

Approval of Minutes of Meeting

February 2, 2021 Regular Meeting

Action

Public Comment

President’s Report

Information

Grants, Contracts and Gifts

Resolution FY2021-153: Authorizing Camden County College to Accept Funds Pursuant to the Coronavirus Response and Relief Supplemental Appropriations Act, Under the Education Stabilization Fund, Higher Education Emergency Relief Fund from the U.S. Department of Education

Action

Resolution FY2021-154: Authorizing Camden County College to Apply for the “SFY20-21 Law Enforcement Officers Training and Equipment Fund” (LEOTEF) Sub-Award Grant

Action

Academic and Student Affairs Committee

Meeting of February 16, 2021

Resolution FY2021-155: Recommending an Associate in Science Degree in Nursing – LPN to RN (NUR.AS)

Action

Resolution FY2021-156: Recommending Program Termination for the Certificate in Emergency and Disaster Management (EDM.CA)

Action

Master Schedule for Summer and Fall 2021

Information

eLearning Strategic Plan

Information

Business Affairs, Audit and Campus Development Committee

Meeting of February 18, 2021

Resolution FY2021-157: Resolution Authorizing a Shared Services Agreement By and Between the County of Camden and Camden County College for Oversight and Management Services for Special Events Division and Special Services

Action

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Agenda (page 2)

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Resolution FY2021-158: Authorizing and Approving an Agreement By and Between the Camden Education Fund and Camden County College **Action**

Resolution FY2021-159: Awarding a Contract to a Non-Profit Entity Rider Training of New Jersey **Action**

Resolution FY2021-160: Awarding a Non-Fair and Open Contract to LDPlatt Strategies for External Evaluator Consulting Services **Action**

Resolution FY2021-161: 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**

Resolution FY2021-162: Awarding a Contract for Architecture/Engineering Design Services for Alterations and Renovations to Camden Technology Center and College Hall **Action**

Resolution FY2021-163: Approving a One-Time Reduction in Credit Tuition for Fall 2021 **Action**

Fiscal

Resolution FY2021-164: Accepting the Quarterly Financial Report for the Period Ending December 31, 2020 **Action**

Resolution #'s FY2021-165-168: Bid/Contract Recommendations **Action**

Personnel Recommendations

Resolution FY2021-169 **Action**

Old Business

New Business

Adjournment